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CAUSE NO. DC-19-09828

D&T PARTNERS, LLC (successor in interest to ACET VENTURE PARTNERS, LLC),

Plaintiff,

V.

ACET GLOBAL, LLC;
BAYMARK ACET HOLDCO,
LLC; BAYMARK ACET
DIRECT INVEST, LLC;
BAYMARK MANAGEMENT,
LLC; BAYMARK PARTNERS;
DAVID HOOK; TONY
LUDLOW; and WINDSPEED
TRADING, LLC,

Defendants.

IN THE DISTRICT COURT OF

DALLAS COUNTY, TEXAS

116TH JUDICIAL DISTRICT

REMOTE ORAL DEPOSITION OF
ZHEXIAN "JANE" LIN
MARCH 26, 2021

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REMOTE ORAL DEPOSITION of ZHEXIAN "JANE" LIN, produced as a witness at the instance of the Defendants, and duly sworn, was taken in the above-styled and numbered cause on March 26, 2021, from 9:43 a.m. to 12:57 p.m., before Mendy A. Schneider, CSR, RPR, in and for the State of Texas, recorded by machine shorthand, remotely at the offices of MENDY SCHNEIDER, LLC, The Woodlands, Texas, pursuant to the Texas Rules of Civil Procedure and the provisions stated on the record or attached hereto; that the deposition shall be read and signed.

	Page 2	Page 4
1	REMOTE APPEARANCES	1 ZHEXIAN "JANE" LIN,
2	FOR THE PLAINTIFF:	2 having been first duly sworn, testified as follows:
3	MD IACON D EDECMAN	3 EXAMINATION
4	MR. JASON B. FREEMAN MR. ZACHARY MONTGOMERY	4 BY MR. FREEMAN:
_	FREEMAN LAW	5 Q. Thank you.
5	7011 Main Street Frisco, Texas 75035	6 Good good morning, Ms. Lin.
6	(214) 984-3410 jason@freemanlaw.com	7 A. Good morning.
7	Jason wheemamaw.com	8 Q. Could you please state your full name for the
8 9	FOR THE DEFENDANT WINDSPEED TRADING, LLC: MS. BRENDA HARD-WILSON	9 record?
	MR. TIM WOODS	10 A. Yeah. My full name, my official full name is
10	HIGIER ALLEN & LAUTIN 2711 North Haskell Ave	11 called Zhexian Lin, so uh-huh. Jane is Jane is
11	Dallas, Texas 75204	my English name I use in the in the company, mm-hm.
12	(972) 371-2481 bhard-wilson@higierallen.com	Q. Do you have a preference of what you would
13	-	14 like me to to call you?
14	FOR THE DEFENDANTS ACET GLOBAL, LLC; BAYMARK ACET HOLDCO, LLC; BAYMARK ACET DIRECT INVEST, LLC; BAYMARK	A. You can call me Jane or just you can call
	MANAGEMENT, LLC; BAYMARK PARTNERS; DAVID HOOK; and	16 me Jane.
15 16	TONY LUDLOW: MR. EDWARD P. PERRIN, Jr.	Q. Okay. Jane, my name is Jason Freeman. I
1.7	HALLETT & PERRIN	18 I represent D&T Partners, LLC, which is technically
17	1445 Ross Avenue, Suite 2400 Dallas, Texas 75202	the successor in interest to ACET Venture Partners,
18	(214) 922-4132	20 LLC.
19	eperrin@hallettperrin.com	21 Do you understand that you're here today
20 21	ALSO PRESENT: MR. TOMER DAMTI	in connection with a lawsuit between D&T Partners and
	MR. RAY AGUIRRE, Worldwide IT Tech	23 ACET Global, LLC, Baymark ACET Holdco, LLC, Baymark
22 23		24 ACET Direct Invest, LLC, Baymark Management, LLC,
24		25 Baymark Partners, David Hook, Tony Ludlow and
25		
	Page 3	Page 5
1		
	EXAMINATION INDEX	1 Windspeed Trading LLC?
2	WITNESS: ZHEXIAN "JANE" LIN	1 Windspeed Trading, LLC? 2 Do you understand that?
2 3		2 Do you understand that?
2	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE	Do you understand that?  A. You mentioned too many names.
2 3	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.
2 3 4	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134	2 Do you understand that? 3 A. You mentioned too many names. 4 Q. It's a lot of them. 5 Do you understand you're you're here
2 3 4 5	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?
2 3 4 5	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And
2 3 4 5 6	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.
2 3 4 5 6 7 8	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE LIN EXHIBIT NO. 2 Zulily Purchase Order  LIN EXHIBIT NO. 3 84	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.
2 3 4 5 6	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE LIN EXHIBIT NO. 2 Zulily Purchase Order 80	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.
2 3 4 5 6 7 8 9	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE LIN EXHIBIT NO. 2 Zulily Purchase Order  LIN EXHIBIT NO. 3 DHL Invoice 21275737 LIN EXHIBIT NO. 8 Authorize.net Request for New Account	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Jo Q. Jane, have you ever given a deposition
2 3 4 5 6 7 8 9	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition  before?
2 3 4 5 6 7 8 9 10 11	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition  before?  A. No.
2 3 4 5 6 7 8 9 10 11 12 13 14	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition  before?  A. No.  Do you understand that you're under oath
2 3 4 5 6 7 8 9 10 11 12 13	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?
2 3 4 5 6 7 8 9 10 11 12 13 14	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?  A. Mm-hm.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail  LIN EXHIBIT NO. 12 105	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?  A. Mm-hm.  A. Mm-hm.  A. Mm-hm.  A. Mm-hm.  A. Mm-hm.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?  A. Mm-hm.  Q. And that basically means you just have to tell the truth?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail  LIN EXHIBIT NO. 12 105  Zulily Vendor Profile & Banking Change	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?  A. Mm-hm.  Q. And that basically means you just have to tell the truth?  A. Mm-hm. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail  LIN EXHIBIT NO. 12  Zulily Vendor Profile & Banking Change Form  LIN EXHIBIT NO. 13  E-mail with CPAs	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?  A. Mm-hm.  Q. And that basically means you just have to tell the truth?  A. Mm-hm. Yes.  Q. Okay. So this will be relatively painless,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail  LIN EXHIBIT NO. 12  Zulily Vendor Profile & Banking Change Form  LIN EXHIBIT NO. 13 107	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?  A. Mm-hm.  Q. And that basically means you just have to tell the truth?  A. Mm-hm. Yes.  Q. Okay. So this will be relatively painless, and and I think we'll move pretty quickly. I'll
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail  LIN EXHIBIT NO. 12 105  Zulily Vendor Profile & Banking Change  Form  LIN EXHIBIT NO. 13 107  E-mail with CPAs  LIN EXHIBIT NO. 14 118	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Q. Do you understand that you're under oath today?  A. Mm-hm.  Q. And that basically means you just have to tell the truth?  A. Mm-hm. Yes.  Q. Okay. So this will be relatively painless, and and I think we'll move pretty quickly. I'll just give you some of the ground rules.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail  LIN EXHIBIT NO. 12  Zulily Vendor Profile & Banking Change  Form  LIN EXHIBIT NO. 13 107  E-mail with CPAs  LIN EXHIBIT NO. 14 118  Notice of Disposition  LIN EXHIBIT NO. 15 123  2019 Baymark ACET Holdco TB & AJES	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here  in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition  before?  A. No.  Q. Do you understand that you're under oath  today?  A. Mm-hm.  Q. And that basically means you just have to  tell the truth?  A. Mm-hm. Yes.  Q. Okay. So this will be relatively painless,  and and I think we'll move pretty quickly. I'll  just give you some of the ground rules.  Whenever I ask a question, if you will,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	WITNESS: ZHEXIAN "JANE" LIN EXAMINATION PAGE BY MR. FREEMAN 4  SIGNATURE REQUESTED 131  REPORTER'S CERTIFICATION 134  EXHIBIT INDEX  PAGE  LIN EXHIBIT NO. 2 80  Zulily Purchase Order  LIN EXHIBIT NO. 3 84  DHL Invoice 21275737  LIN EXHIBIT NO. 8 90  Authorize net Request for New Account Holder  LIN EXHIBIT NO. 9 94  RDC-Merchant Promotion Agreement  LIN EXHIBIT NO. 10 99  Memo Closing Bank Accounts  LIN EXHIBIT NO. 11 103  Toshiba Scanner E-mail  LIN EXHIBIT NO. 12 105  Zulily Vendor Profile & Banking Change  Form  LIN EXHIBIT NO. 13 107  E-mail with CPAs  LIN EXHIBIT NO. 14 118  Notice of Disposition  LIN EXHIBIT NO. 15 123	Do you understand that?  A. You mentioned too many names.  Q. It's a lot of them.  Do you understand you're you're here in connection with a lawsuit?  A. Right. And  Q. Okay.  A. Yeah. Mm-hm.  Q. Jane, have you ever given a deposition before?  A. No.  Do you understand that you're under oath today?  A. Mm-hm.  Q. And that basically means you just have to tell the truth?  A. Mm-hm. Yes.  Q. Okay. So this will be relatively painless, and and I think we'll move pretty quickly. I'll just give you some of the ground rules.  Whenever I ask a question, if you will, just to help keep a clear record, if you'll let me

Page 6 Page 8 1 This one is timely now: Whenever you 1 A. Just -- just whatever I remembered. 2 give an answer, if you will, give a verbal response 2 Q. So -- so Mr. Szeto told you just to testify 3 and not -- not nodding, because it's hard for them 3 about what you remembered? 4 4 A. Tell the truth. 5 5 Q. Okay. Did he talk about any specific things A. Okay. 6 6 Q. Yeah. that would come up in the deposition? 7 7 If I ask a question you don't understand A. No. He just -- he just told me, "Okay, 8 8 or it's not clear, please just let me know and I'll probably they will ask you about any financials," like 9 clarify it. 9 those. 10 A. Okay. 10 Q. Okay. 11 Q. And would it be fair to say, if -- if you 11 A. But he didn't bring up to the details. 12 don't tell me you don't understand a question, can I 12 Q. And he didn't say what to say about those? 13 assume you understand it? 13 A. If I don't understand, I will ask. 14 14 O. Nothing? 15 15 Q. Okay. And then, if you need to take a break A. Mm-hm. I just tell the truth. 16 at any point -- need to use the restroom or 16 Q. Okay. Did you meet with anyone else to 17 anything -- if you will, just let me know. That's no 17 prepare for it? 18 problem at all. 18 A. Actually, we had a conference call and 19 I -- I may just ask that you answer 19 discussed with -- my boss just showed us, like, "Okay, 20 whatever question I've asked before a break. 20 this is" -- "if this is your first time for a 21 A. Mm-hm. Okay. deposition, you need to" -- like, some behavior 21 22 Q. Did you do anything to prepare for this 22 questions like "You have to wait until the lawyer 23 deposition? 23 finish the question," like that. 24 A. Not really. 24 He just tell us, "Okay, what do you need Q. And when you say, "Not really," was there to do in a deposition? Just listen carefully and 25 2.5 Page 9 Page 7 1 anything at all or ...? 1 answer, and tell the truth." 2 A. No, I -- I just tell the truth. 2 Q. Okay. Was there anybody else you discussed 3 3 Q. Okay. it with besides Mr. Szeto? 4 A. Whatever I remember. 4 A. My coworkers. 5 Q. Okay. Did you discuss the deposition with 5 MS. HARD-WILSON: Objection --6 6 Q. (BY MR. FREEMAN) Your coworkers? anyone? 7 7 A. Actually, my boss told me we're going to have MS. HARD-WILSON: Objection; form. 8 a deposition and, yes, he talked to me, like, 8 A. Mm-hm. 9 "Okay" -- because, this is my first time, so he talked 9 MR. FREEMAN: Could you state the --10 10 to me about the deposition, yes. A. It was a meeting at the company. 11 Q. Okay. And who is your boss? 11 MR. FREEMAN: Could you state the basis 12 A. William Szeto. 12 for that objection? 13 Q. Szeto? Mr. Szeto? 13 MS. HARD-WILSON: That it might call for 14 A. Yes. 14 attorney-client privileged information. 15 Q. What did he tell you specifically about the 15 Q. (BY MR. FREEMAN) Jane, one thing I'll be 16 deposition? 16 clear of: I don't want you to tell me anything you 17 A. He just told me, "Okay, just tell the truth, 17 discussed directly with your lawyer. 18 don't tell a story. Don't make up a story, just tell 18 And so, if you're about to -- if you 19 19 the truth." feel like you're about to start talking about what you Q. And what did he mean by, "Don't make up a 20 20 might have said with your lawyer at any point, give an 21 story"? 21 opportunity for Ms. Wilson to object or to assert a 22 22 A. Just -- just tell the truth, whatever really privilege. 23 happened before, you know? 23 MR. FREEMAN: So, just to be clear, that 24 Q. Okay. Did he tell you anything about was not an "Objection; form" but an assertion of 24 25 remembering or forgetting anything? 25 privilege?

	Page 10		Page 12
1	MS. HARD-WILSON: Well, depending on	1	Q. And what's your current position at
2	the the direction the question was going.	2	Windspeed?
3	MR. FREEMAN: Okay.	3	A. I work as accountant.
4	Q. (BY MR. FREEMAN) So, Jane, who who else	4	Q. How long have you been in that position?
5	did you talk to? You mentioned some coworkers.	5	A. I started work in this company actually, I
6	THE WITNESS: Should I answer this	6	got hired in March 2018.
7	question?	7	Q. Okay. And is that when you began working for
8	MS. HARD-WILSON: If if it relates to	8	Windspeed?
9	conversations with attorneys, then do not answer.	9	A. I think it was ACET Global at that time.
10	THE WITNESS: Do not answer? Okay.	10	Q. Okay. Let's stick with your position at
11	Q. (BY MR. FREEMAN) Jane, I think you can answer	11	Windspeed currently.
12	the question as to who else did you talk with about	12	What are your responsibilities in this
13	this; and you can you can and are required to tell	13	position?
14	me if you talked with an attorney.	14	A. Doing any financials and invoicings, pay
15	MR. PERRIN: Objection to sidebar and	15	bills, payrolls. Mm-hm. Accounting related.
16	instruction to the witness.	16	Q. Okay. Do you deal with the bank accounts?
17	THE WITNESS: Who said okay.	17	A. Yes.
18	Q. (BY MR. FREEMAN) Jane, who else did you	18	Q. Do you review those, reconcile those?
19	discuss this deposition with?	19	A. Yes.
20	A. I have to ask Brenda, like, if I can answer	20	Q. Okay. And do you prepare the accounting? Do
21	this if I should answer this question or	21	you maintain the accounting records?
22	MS. HARD-WILSON: Yes. You can answer	22	A. Yes.
23	who you spoke with but not what we discussed.	23	Q. Do you prepare the financial statements?
24	THE WITNESS: Okay.	24	A. Yes.
25	A. Yes. We had a meeting, and my boss just gave	25	Q. Who do you provide those to?
	Page 11		Page 13
1	us some instructions on how we behave in the	1	A. My boss.
2	deposition; so just like a conference call in the	2	Q. Mr. Szeto?
3	company, with with the coworkers.	3	A. Mm-hm.
4	Q. (BY MR. FREEMAN) Okay. What coworkers were	4	Q. Anyone else?
5	on that	5	A. I provide to him.
6	A. Dana and Sai, because they will have a	6	Q. Okay. Do you help with the taxes?
7	deposition, too.	7	A. Yes.
8	Q. Okay.	8	Q. And what do you do, helping with the taxes?
9	A. We have the same instructions from our boss.	9	A. Okay. We pay taxes, make a payment.
10	Q. Okay. Did you speak with anyone else?	10	Q. Okay. Do you help calculate them?
11	A. I just I just gave I just got	11	A. No.
12	instructions from my boss and you know.	12	Q. Do you do you scan documents?
13	Q. Didn't speak with anyone else about it?	13	A. Yes.
14	A. I think I think I speak to our	14	Q. Is there a particular scanner that you use?
15	company lawyer. Our company lawyer Alex.	15	A. I used to use the one in our office.  O. Which one is that?
16	It's Windspeed. I he he is a	16	Q. Which one is that?
17	Windspeed Trading lawyer, and he gave us same	17 18	A. The printer in the office.  MP_PERPIN: Objection: form
18	instructions.	19	MR. PERRIN: Objection; form.
19	Q. And I don't need you to tell me what he	20	<ul><li>Q. (BY MR. FREEMAN) I'm sorry?</li><li>A. The printer in my office.</li></ul>
20	what he said, just whether or not you spoke with him.	21	Q. The printer in my office?
21	A. Yes.	22	A. Mm-hm.
22	Q. Okay. Okay. Thank you, Jane.	23	Q. Is that the Toshiba printer-scanner?
23	Are you currently an employee of	24	A. We used to have that one.
24	Windspeed Trading, LLC?		Q. When did you stop having that one?
25	A. Yes.	25	O. When did you stop having that one?

1 A. It was not a scanner; it it was 2 Q. What's a ballpark date? Are you talking 2 It was you can you still can use the	Page 16
Q. What's a ballpark date? Are you talking 2 It was you can you still can use the	a printer.
	at for
3 are you talking about a year ago that you stopped 3 scanning.	
4 having it? 4 Q. So the Toshiba printer, did it al	low for
5 MS. HARD-WILSON: Objection; form. 5 scanning?	
6 A. Actually, I really do not remember. At least 6 A. Right.	
7 one year ago. 7 Q. Okay. And did the company m	ake a decision to
8 Q. (BY MR. FREEMAN) That you got rid of it? 8 get rid of that printer that scanned?	
9 MR. PERRIN: Objection; form. 9 MS. HARD-WILSON: Obje	ection; form.
10 MR. FREEMAN: Can you state the basis 10 A. Yes.	
11 for your objection, Mr. Perrin? 11 Q. (BY MR. FREEMAN) Was the	at decision made by
12 MR. PERRIN: Yeah. Lack of foundation, 12 you?	
13 mischaracterizes testimony. 13 A. No.	
14 MR. FREEMAN: It's not a proper 14 MS. HARD-WILSON: Object	
15 objection. 15 MR. FREEMAN: Can you s	tate the basis
16 MR. PERRIN: Yeah, it is. 16 for your objection?	
17 MR. FREEMAN: So let's please let's 17 MS. HARD-WILSON: Aske	ed and answered.
please stop trying to coach the witness.  18 You already asked that question.	
19 MR. PERRIN: I'll make my objections. 19 MR. FREEMAN: These are	
20 And I made them on the record. You 20 objections for a deposition. Let's plea	se stop trying
21 asked for the explanation. I gave it to you. 21 to coach the witness.	
MR. FREEMAN: Correct. And I'm entitled 22 MR. PERRIN: Jason, those	
23 to ask for it, but that's not a proper objection. 23 proper, and you they those are bar	
A. Okay. May I ask? "Objection; form" means 24 form objection under the Texas Rules	Read them.
25 should I answer, right? Or I shouldn't? Should I not 25 That's correct.	
Page 15	Page 17
1 answer "Objection; form"? 1 And and you can go ahead a	and say it
2 Q. (BY MR. FREEMAN) You can still answer. 2 all you want to, but we're going to mak	e the proper
3 A. Okay. 3 objections in form; and if you ask us, v	ve'll tell you
4 Q. Jane, why did you get why did the company 4 what it was.	
5 get rid of the scanner? 5 Q. (BY MR. FREEMAN) Jane, w	no made the decision
6 MR. PERRIN: Objection; form. 6 to get rid of the Toshiba printer?	
7 MS. HARD-WILSON: Objection; form. 7 MS. HARD-WILSON: Objection	tion; form.
8 A. It was broken. 8 A. My boss.	
9 THE WITNESS: Did you say "Objection; 9 Q. (BY MR. FREEMAN) And wh	o was your boss?
10 form"? 10 A. William Szeto.	
11 MS. HARD-WILSON: Yes. 11 Q. Who do you report to in your	your current
I 10 A 701 ( 1 1	
12 A. That one was broken. 12 position?	
13 Q. (BY MR. FREEMAN) How was it broken? 13 A. My boss.	
13 Q. (BY MR. FREEMAN) How was it broken?  13 A. My boss.  14 A. Just just doesn't just didn't  14 Q. Mr. Szeto?	
13 Q. (BY MR. FREEMAN) How was it broken?  14 A. Just just doesn't just didn't  15 work.  16 A. Yes.	
13 Q. (BY MR. FREEMAN) How was it broken? 14 A. Just just doesn't just didn't 15 work. 16 Q. Okay. Who made the decision to get rid of 17 A. My boss. 18 Q. Mr. Szeto? 19 A. Yes. 19 Q. Is there anyone else?	
13 Q. (BY MR. FREEMAN) How was it broken? 14 A. Just just doesn't just didn't 15 work. 16 Q. Okay. Who made the decision to get rid of 17 it? 18 A. My boss. 19 A. Yes. 10 Q. Is there anyone else? 11 THE WITNESS: Should I an	swer?
13 Q. (BY MR. FREEMAN) How was it broken? 14 A. Just just doesn't just didn't 15 work. 16 Q. Okay. Who made the decision to get rid of 17 it? 18 A. I I called my boss. 19 A. I I called my boss. 10 Is postation 11 A. My boss. 12 Q. Mr. Szeto? 13 A. My boss. 14 Q. Mr. Szeto? 15 A. Yes. 16 Q. Is there anyone else? 17 THE WITNESS: Should I and MS. HARD-WILSON: Yes.	swer?
13 Q. (BY MR. FREEMAN) How was it broken?  14 A. Just just doesn't just didn't  15 work.  16 Q. Okay. Who made the decision to get rid of  17 it?  18 A. I I called my boss.  19 Q. So you made the decision to get rid of the  19 A. No, just my boss.	
13 Q. (BY MR. FREEMAN) How was it broken?  14 A. Just just doesn't just didn't  15 work.  16 Q. Okay. Who made the decision to get rid of  17 it?  18 A. I I called my boss.  19 Q. So you made the decision to get rid of the  20 scanner?  21 A. My boss.  22 Is there anyone else?  23 THE WITNESS: Should I an  24 MS. HARD-WILSON: Yes.  25 A. No, just my boss.  26 Q. (BY MR. FREEMAN) Jane, where the decision of the scanner.	
13 Q. (BY MR. FREEMAN) How was it broken?  14 A. Just just doesn't just didn't  15 work.  16 Q. Okay. Who made the decision to get rid of  17 it?  18 A. I I called my boss.  19 Q. So you made the decision to get rid of the  20 scanner?  21 A. No. My boss.  22 postation  23 A. My boss.  24 Q. Mr. Szeto?  25 A. Yes.  26 Q. Is there anyone else?  27 THE WITNESS: Should I an  28 MS. HARD-WILSON: Yes.  29 Q. (BY MR. FREEMAN) Jane, will  20 paycheck?	
Q. (BY MR. FREEMAN) How was it broken?  A. My boss.  A. My boss.  A. My boss.  A. Yes.  O. Okay. Who made the decision to get rid of it?  A. I I called my boss.  Q. So you made the decision to get rid of the scanner?  A. No. My boss.  O. Okay. Who made the decision to get rid of the scanner?  A. No. My boss.  O. Okay. Who made the decision to get rid of the scanner?  O. Grant Mr. FREEMAN) Jane, who should I amend the decision to get rid of the scanner?  O. Okay. Who made the decision to get rid of the paycheck?  O. Okay. Who made the decision to get rid of the get rid of the paycheck?  O. Okay. Who made the decision to get rid of the get rid of the paycheck?  O. Okay. Who made the decision to get rid of the get rid of the paycheck?  O. Okay. Who made the decision to get rid of the get rid of the get rid of the paycheck?  O. Okay. Who made the decision to get rid of the get ri	
Q. (BY MR. FREEMAN) How was it broken?  A. My boss.  A. My boss.  A. My boss.  A. Yes.  O. Okay. Who made the decision to get rid of it?  A. I I called my boss.  Q. So you made the decision to get rid of the scanner?  A. No. My boss.  A. No. My boss.  O. So you made the decision to get rid of the scanner?  A. No. My boss.  O. (BY MR. FREEMAN) Jane, will you tell me, see the decision?  O. My My boss.  O. (BY MR. FREEMAN) Jane, will you tell me, see the decision?  O. My My boss.  O. (BY MR. FREEMAN) Jane, will you tell me, see the decision?	
13 Q. (BY MR. FREEMAN) How was it broken?  14 A. Just just doesn't just didn't  15 work.  16 Q. Okay. Who made the decision to get rid of  17 it?  18 A. I I called my boss.  19 Q. So you made the decision to get rid of the  20 scanner?  21 A. No. My boss.  22 MS. HARD-WILSON: Objection; form.  23 A. My boss.  24 Paycheck?  25 A. My boss.	no signs your

	Page 18		Page 20
1	understand, whenever you refer to "my boss," you're	1	Q. Baymark Partners?
2	referring to Mr. Szeto every time?	2	A. No.
3	A. Yes. Mr. Szeto is my boss.	3	Q. ACET Global?
4	Q. Who is the owner of Windspeed?	4	A. Yes.
5	A. William Szeto.	5	Q. Are you currently an employee of ACET Global?
6	Q. How long has he been the owner of Windspeed?	6	A. Currently, no.
7	A. Since it was established.	7	Q. When did you start working for ACET Global?
8	Q. Are there any owners of other owners of	8	A. March 2018.
9	Windspeed?	9	Q. And when did you stop working for ACET
10	A. No.	10	Global?
11	Q. Have you had any other positions with	11	A. I think, September 2018.
12	Windspeed?	12	Q. Okay. And, Jane, do you have any notes there
13	A. Can you say that again, please?	13	with you?
14	Q. Have you had any other positions with	14	A. No. I don't have any notes, no.
15	Windspeed?	15	Q. And what was that piece of paper you just
16	A. I am only doing accounting here.	16	moved?
17	Q. Okay. Who else has worked at Windspeed?	17	A. Just I don't look at those, just notes on
18	A. Who can so you're asking me who else?	18	behavioral questions.
19	Q. Yes, ma'am.	19	Q. Some what?
20	A. Is my coworker?	20	A. I no, I don't look at those, any
21	Q. Yes.	21	documents. Nothing here.
22	A. Sai Montana [phonetic], Dana and Paula. And	22	Q. Okay. Can you show us the piece of paper you
23	there was an employee called Vanessa, but he but	23	just moved? You just picked up a piece of paper.
24	she just left.	24	A. Was some trash papers, just drawings,
25	Q. Vanessa just left.	25	because because I thought I'm going to probably
	Page 19		Page 21
1	Anybody else?	1	make notes. I just put in front of me.
2	A. For Windspeed?	2	Q. Thank you, Jane.
3	Q. Yes, ma'am.	3	What was your position at ACET Global?
4	A. No.	4	A. Accounting.
5	Q. Okay. Who were the managers at Windspeed?	5	Q. What did you do in that position?
6	A. Wind no, we don't I don't know.		C
	The White ho, we don't I don't know.	6	A. Invoicings, pay bills and payrolls and
7	Q. Don't have any other managers?	6 7	
7 8			A. Invoicings, pay bills and payrolls and
	<ul><li>Q. Don't have any other managers?</li><li>A. No.</li><li>Q. Okay. Have you held any positions with any</li></ul>	7 8 9	<ul><li>A. Invoicings, pay bills and payrolls and financials.</li><li>Q. Okay. Was it similar to what you do at Windspeed?</li></ul>
8 9 10	<ul><li>Q. Don't have any other managers?</li><li>A. No.</li><li>Q. Okay. Have you held any positions with any of the following entities?</li></ul>	7 8 9 10	<ul><li>A. Invoicings, pay bills and payrolls and financials.</li><li>Q. Okay. Was it similar to what you do at Windspeed?</li><li>A. Yes.</li></ul>
8 9 10 11	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities?</li> <li>ACET Venture Partners?</li> </ul>	7 8 9 10 11	<ul> <li>A. Invoicings, pay bills and payrolls and financials.</li> <li>Q. Okay. Was it similar to what you do at Windspeed?</li> <li>A. Yes.</li> <li>Q. Same same responsibilities and activities?</li> </ul>
8 9 10 11 12	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities?</li> <li>ACET Venture Partners?</li> <li>A. No.</li> </ul>	7 8 9 10 11 12	<ul> <li>A. Invoicings, pay bills and payrolls and financials.</li> <li>Q. Okay. Was it similar to what you do at Windspeed?</li> <li>A. Yes.</li> <li>Q. Same same responsibilities and activities?</li> <li>A. Yes.</li> </ul>
8 9 10 11 12 13	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> </ul>	7 8 9 10 11 12 13	<ul> <li>A. Invoicings, pay bills and payrolls and financials.</li> <li>Q. Okay. Was it similar to what you do at Windspeed?</li> <li>A. Yes.</li> <li>Q. Same same responsibilities and activities?</li> <li>A. Yes.</li> <li>Q. Is that the only position you held while at</li> </ul>
8 9 10 11 12 13 14	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for</li> </ul>	7 8 9 10 11 12 13 14	<ul> <li>A. Invoicings, pay bills and payrolls and financials.</li> <li>Q. Okay. Was it similar to what you do at Windspeed?</li> <li>A. Yes.</li> <li>Q. Same same responsibilities and activities?</li> <li>A. Yes.</li> <li>Q. Is that the only position you held while at ACET Global?</li> </ul>
8 9 10 11 12 13 14 15	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> </ul>	7 8 9 10 11 12 13 14	<ul> <li>A. Invoicings, pay bills and payrolls and financials.</li> <li>Q. Okay. Was it similar to what you do at Windspeed?</li> <li>A. Yes.</li> <li>Q. Same same responsibilities and activities?</li> <li>A. Yes.</li> <li>Q. Is that the only position you held while at ACET Global?</li> <li>A. Yes.</li> </ul>
8 9 10 11 12 13 14 15	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> </ul>	7 8 9 10 11 12 13 14 15	<ul> <li>A. Invoicings, pay bills and payrolls and financials.</li> <li>Q. Okay. Was it similar to what you do at Windspeed?</li> <li>A. Yes.</li> <li>Q. Same same responsibilities and activities?</li> <li>A. Yes.</li> <li>Q. Is that the only position you held while at ACET Global?</li> <li>A. Yes.</li> <li>Q. Who did you report to in that position?</li> </ul>
8 9 10 11 12 13 14 15 16	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T <ul> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> </ul> </li> </ul>	7 8 9 10 11 12 13 14 15 16	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.
8 9 10 11 12 13 14 15 16 17	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> </ul>	7 8 9 10 11 12 13 14 15 16 17	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?
8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> <li>A. No.</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?  A. Yes.
8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> <li>A. No.</li> <li>Q. Baymark ACET Holdco?</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?  A. Yes.  Q. At all times that
8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> <li>A. No.</li> <li>Q. Baymark ACET Holdco?</li> <li>A. No.</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?  A. Yes.  Q. At all times that  A. Yes.
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> <li>A. No.</li> <li>Q. Baymark ACET Holdco?</li> <li>A. No.</li> <li>Q. Baymark ACET Direct Invest?</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?  A. Yes.  Q. At all times that  A. Yes.  Q you worked for ACET?
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> <li>A. No.</li> <li>Q. Baymark ACET Holdco?</li> <li>A. No.</li> <li>Q. Baymark ACET Direct Invest?</li> <li>A. No.</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?  A. Yes.  Q. At all times that  A. Yes.  Q you worked for ACET?  A. Yes.
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> <li>A. No.</li> <li>Q. Baymark ACET Holdco?</li> <li>A. No.</li> <li>Q. Baymark ACET Direct Invest?</li> <li>A. No.</li> <li>Q. Baymark Management?</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?  A. Yes.  Q. At all times that  A. Yes.  Q you worked for ACET?  A. Yes.  Q. Who was the owner of ACET Global?
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. Don't have any other managers?</li> <li>A. No.</li> <li>Q. Okay. Have you held any positions with any of the following entities? <ul> <li>ACET Venture Partners?</li> </ul> </li> <li>A. No.</li> <li>Q. D&amp;T</li> <li>A. So you're asking me, have I ever worked for them?</li> <li>Q. Yes, ma'am.</li> <li>A. No.</li> <li>Q. D&amp;T Partners?</li> <li>A. No.</li> <li>Q. Baymark ACET Holdco?</li> <li>A. No.</li> <li>Q. Baymark ACET Direct Invest?</li> <li>A. No.</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Invoicings, pay bills and payrolls and financials.  Q. Okay. Was it similar to what you do at Windspeed?  A. Yes.  Q. Same same responsibilities and activities?  A. Yes.  Q. Is that the only position you held while at ACET Global?  A. Yes.  Q. Who did you report to in that position?  A. William Szeto.  Q. Mr. Szeto was your boss?  A. Yes.  Q. At all times that  A. Yes.  Q you worked for ACET?  A. Yes.

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1	Q. Okay. Was it Mr. Szeto?	1	A. Days off? I really do not remember when,
2	A. I do not know.	2	what exact day, ACET Global was closed.
3	Q. What was your work history and background	3	I think Windspeed was established end of
4	prior to ACET Global?	4	September as well, so I cannot recall if there were
5	A. I okay. I worked for a real estate	5	some days between.
6	company and I worked as an accountant as well.	6	Q. Did you start going to a new place of work?
7	Q. Did you have an educational background in	7	A. I do not remember exact date, but, yes. We
8	accounting?	8	moved out we moved to a new building
9	A. Yes.	9	Q. You moved to
10	Q. What happened to ACET Global?	10	A for Windspeed.
11	MR. PERRIN: Objection; form.	11	Q a new building?
12	MS. HARD-WILSON: Objection; form.	12	A. Yes.
13	A. What what do you mean by, "What happened"?	13	Q. (BY MR. FREEMAN) Did you get a new computer?
14	Q. (BY MR. FREEMAN) Why did you stop working	14	A. No, I a new computer? Yes, I got a new
15	there?	15	computer, but I do not remember when.
16	A. It was the company was closed.	16	But but my boss bought me a new
17	Q. Why was it closed?	17	computer, yes.
18	MS. HARD-WILSON: Objection; form.	18	Q. Did when you switched from ACET Global to
19	A. I do not know.	19	Windspeed, did you ever continue using your same
20	Q. (BY MR. FREEMAN) Did anyone tell you why it	20	computer?
21	was closed?	21	A. I really I really do not remember when my
22	A. It was September. But I do not know the	22	boss gave me this new computer, but I really got a new
23	reason.	23	computer. He bought me this one from Costco.
24	Q. September when?	24	Q. Okay. But you don't know when?
25	A. September when? I think I I have to	25	A. I do not remember which month.
1	check, but I have to check. Some sometime in	1	Q. Did you start using a new e-mail address?
2	September, I remember.	2	A. Yes.
3	Q. Okay. You sure it wasn't October?	3	Q. And you didn't use the old e-mail address any
4	A. I think, September.	4	
			after that?
5	MS. HARD-WILSON: Objection; form.	5	A. No.
6	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.	5 6	<ul><li>A. No.</li><li>Q. Okay. Your desk, was it different? Did he</li></ul>
6 7	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.	5 6 7	<ul><li>A. No.</li><li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li></ul>
6 7 8	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.	5 6 7 8	<ul><li>A. No.</li><li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li><li>A. Desk? I used old one.</li></ul>
6 7 8 9	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?	5 6 7 8 9	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk</li> </ul>
6 7 8 9 10	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.	5 6 7 8 9	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> </ul>
6 7 8 9 10 11	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?	5 6 7 8 9 10 11	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> <li>A. Yes.</li> </ul>
6 7 8 9 10 11	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?	5 6 7 8 9 10 11 12	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> <li>A. Yes.</li> <li>Q. Okay. What else did you use that was the</li> </ul>
6 7 8 9 10 11 12	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was	5 6 7 8 9 10 11 12 13	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> <li>A. Yes.</li> <li>Q. Okay. What else did you use that was the same?</li> </ul>
6 7 8 9 10 11 12 13	MS. HARD-WILSON: Objection; form.  A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing?	5 6 7 8 9 10 11 12 13 14	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> <li>A. Yes.</li> <li>Q. Okay. What else did you use that was the same?</li> <li>A. Cabinet.</li> </ul>
6 7 8 9 10 11 12 13 14	MS. HARD-WILSON: Objection; form.  A. I think I think it was September. Q. (BY MR. FREEMAN) Okay. A. End of September, something. Q. Okay. And no one told you why it was closed? A. No. Q. Were you told in advance of it closing? A. I'm sorry? Q. Did anyone give you a heads up that it was going to be closing? A. No.	5 6 7 8 9 10 11 12 13 14 15	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> <li>A. Yes.</li> <li>Q. Okay. What else did you use that was the same?</li> <li>A. Cabinet.</li> <li>Q. Okay. What else?</li> </ul>
6 7 8 9 10 11 12 13 14 15	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?	5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> <li>A. Yes.</li> <li>Q. Okay. What else did you use that was the same?</li> <li>A. Cabinet.</li> <li>Q. Okay. What else?</li> <li>A. No.</li> </ul>
6 7 8 9 10 11 12 13 14 15 16	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.	5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>A. No.</li> <li>Q. Okay. Your desk, was it different? Did he get you a new desk as well?</li> <li>A. Desk? I used old one.</li> <li>Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global?</li> <li>A. Yes.</li> <li>Q. Okay. What else did you use that was the same?</li> <li>A. Cabinet.</li> <li>Q. Okay. What else?</li> <li>A. No.</li> <li>Q. "No"? I'm sorry.</li> </ul>
6 7 8 9 10 11 12 13 14 15 16 17	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.  But I really I just don't remember.	5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't
6 7 8 9 10 11 12 13 14 15 16 17 18	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.  But I really I just don't remember.  Q. Okay. And who told you it was closing?	5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know.
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.  But I really I just don't remember.  Q. Okay. And who told you it was closing?  A. No, I really do not remember, but it was just	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet.
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.  But I really I just don't remember.  Q. Okay. And who told you it was closing?  A. No, I really do not remember, but it was just closed.	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone?
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.  But I really I just don't remember.  Q. Okay. And who told you it was closing?  A. No, I really do not remember, but it was just closed.  And they founded Windspeed and I got	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone? A. That's my personal phone.
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.  But I really I just don't remember.  Q. Okay. And who told you it was closing?  A. No, I really do not remember, but it was just closed.  And they founded Windspeed and I got rehired.	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone? A. That's my personal phone. Q. You didn't have a phone in your office?
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MS. HARD-WILSON: Objection; form.  A. I think I think it was September.  Q. (BY MR. FREEMAN) Okay.  A. End of September, something.  Q. Okay. And no one told you why it was closed?  A. No.  Q. Were you told in advance of it closing?  A. I'm sorry?  Q. Did anyone give you a heads up that it was going to be closing?  A. No.  Q. Just found out one day that it was closing?  A. I actually, I do I do not remember.  But I really I just don't remember.  Q. Okay. And who told you it was closing?  A. No, I really do not remember, but it was just closed.  And they founded Windspeed and I got	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. No. Q. Okay. Your desk, was it different? Did he get you a new desk as well? A. Desk? I used old one. Q. You used the old so you used the same desk at Windspeed that you had used at ACET Global? A. Yes. Q. Okay. What else did you use that was the same? A. Cabinet. Q. Okay. What else? A. No. Q. "No"? I'm sorry. A. Can can you give me example? I don't know. I think, just desk and cabinet. Q. Okay. What about your phone? A. That's my personal phone.

That - that's your sworn testimony, only your computer and your desk were the same?  A. I do not remember the computer. The desk and cabinet were the same.  Q. In going to ask you about a few people.  I - I'd like to ask you some - some questions on them.  First, Tomer Damti. Who is Tomer Damti?  A. Inever met him.  Q. Do you know anything about his - what his role was?  A. I move met him.  Q. Do you know anything about his - what his role was?  A. No. Inever - Inever met him.  Q. Did you have - ever have any meetings discussing him?  A. No. Inever - Inever met him.  Q. Did you sever discuss him with your boss?  A. No. Inever - Inever met him.  Q. Did you ever discuss him with your boss?  A. No. Because, when I started to work for ACET Global, he left.  Q. Okay.  M. Dammi with anyone at - at Windspeed?  A. They mentioned he was the boss of ACET  Global, he left.  Q. Did they say about him?  A. He left.  Q. Did did hey say about him?  A. He left.  Q. Did did hey say about him?  A. He left.  Q. Did did hey say why?  A. No.  Page 27  Global.  Q. What deb did they say about him?  A. He left.  Q. Did did hey say will an any and a same provise for Baymark.  Page 27  Global.  Q. What deb did they say about him?  A. He left.  Q. Did did hey say will your asking Windspeed? I radius, and the work for Baymark?  A. Hinks so - A. No.  Q. What did not remember. But he just cume and said his and in net - I met him.  A. No.  Q. Was he the fine the min in my office.  Q. Okay. What was his role at ACET Global.  Q. Q. Was at ACET Global.  Q. Q. Was at deef in clinds?  Q. Did he saw provised fire ACET Global.  Q. Q. Was at deef in discuss.  A. No.  Q. BY MR. FREEMAN) Okay. And my question is specifically, have you talked to him about what his role at ACET was?  A. No.  A. Decarboaction in the list of the work for ACET of Lobal.  Q. Did he talk to you about accounting?  A. No.  Q. Did he talk to you about how the company was adoing did did did.  Q. Did he talk to you about how the company was doing did did.  Q. Did he talk to you a		Page 26		Page 28
A. I do not remember the computer. The desk and cabinet were the same.  Q. I'm going to ask you about a few people.  I - I'd like to sak you some - some questions on them.  B. First, Tomer Dumit. Who is Tomer Dumit!?  A. I never met him.  Q. Do you know anything about his - what his role was?  A. He was the boss of ACET Global.  Q. Did you have - ever have any meetings discussing him?  A. No. I never - I never met him.  D. Did you very discusse him with your boss?  A. No. I never?  A. No. I never?  Global, he left.  Q. Okay.  A. Mr. Da not remember the computer. The desk and cabinet was the boss for ACET Global.  A. Mr. Da not remember the computer. The desk and cabinet was the boss for ACET Global.  A. Well, ACET Global, I alon on know; but, for whose did was the boss for ACET.  Global, he left.  A. They mentioned he was the boss for ACET.  Global.  Page 27  Global.  Page 27  Global.  Page 27  A. They mentioned he was the boss for ACET.  A. Windspeed;  A. They mentioned he was the boss for ACET.  A. Windspeed? You're asking Windspeed Trading, right? Yes.  A. Mr. Stato?  A. He vas my boss. Like, I reported to him. He is my boss.  A. Like, Sai's report, a sales report, to him.  I'm reported accounting-related forms to him. I'reported accounting related forms to him. I'reported accounting related forms to him. I'reported to him. He is my boss.  Q. Okay. Was he the highest-level person at ACET.  Global.  Q. Okay.  S. Hard. WILSON: Objection: form.  A. Well, ACET Global, I do not know; but, for windspeed;  A. They mentioned he was the boss for ACET.  Page 27  Page 27  Page 27  Q. What else did they say about him?  A. He left.  Q. Okay. Was the might and and and Matt Denegre.  A. Windspeed, yes.  A. He is an employee of Windspeed?  A. No.  Q. (BY MR. FREEMAN) Okay. And windspeed.  A. Windspeed?  A. No.  A. He left.  Q. Okay. Have you talked to him about what his role was at ACET Global?  Q. Okay. Have you talked to him about what his role was at ACET Global?  Q. Okay. Mare be at you office very office?  A. No.  Like	1	That that's your sworn testimony,	1	Q. Okay. What was his what was his role at
4 A. He was my boss. Like, Ireported to him. 5 Q. Im going to ask you about a few people. 6 I – I'd like to ask you some – some questions on them. 8 First, Tomer Damit. Who is Tomer Damit? 9 A. I never met him. 10 Q. Do you know anything about his – what his in role was? 11 role was? 12 A. He was the boss of ACET Global. 13 Q. Did you know anything about his – what his in discussing him? 14 discussing him? 15 A. No. I never — I never met him. 16 Q. Did you know anything about his – what his in the last — limit of the has now for Windspeed? 17 A. No. Did you have – ever have any meetings 18 A. No. Because, when I started to work for ACET Global. 19 A. No. Because, when I started to work for ACET Global. 21 Q. Okay. 22 A. Mm-hm. He left already. 22 A. Mm-hm. He left already. 23 Q. So it's your testimony you never discussed 24 Mr. Damit with anyone at – at Windspeed? 25 A. They mentioned he was the boss for ACET 26 Global. 2 Q. What else did they say about him? 2 A. He left. 3 Q. Is he an employee of Windspeed? 4 Q. Who is he? 4 A. He was maphose at he highest-level person at ACET 2 Global. 2 Q. What else did they say about him? 3 A. He left. 4 Q. Did they say why? 5 A. No. 6 Q. Im going to ask you about Mr. Szeto. 7 When did – when did you first meet 8 Mr. Szeto? 9 A. March 2018. 10 Q. Aad he's the boss of Windspeed; is that correct? 11 A. Windspeed? You're asking Windspeed trading, rick works for? 12 A. Windspeed? You're asking Windspeed trading, rick was at ACET Global? 14 A. He was my boss when I worked for ACET Global. 15 Q. Okay Mr. Specifically, have you talked to him about what his role was at ACET Global? 16 Q. Okay Mr. Specifically have you talked to him about what his role was at ACET Global? 19 Q. Okay Mr. Specifically and provide and talked to us. 20 Q. What did he talk to you about proports? 21 In recent – in the last mouth — 22 D. Did he talk to you about how the company was	2	only your computer and your desk were the same?	2	ACET Global?
5	3	A. I do not remember the computer. The desk and	3	MS. HARD-WILSON: Objection; form.
6 I – Td like to ask you some – some questions on them. 7 them. 8 First, Tomer Damti. Who is Tomer Damti? 9 A. I never met him. 10 Q. Do you know anything about his – what his 10 role was? 11 role was? 12 A. He was the boss of ACET Global. 13 Q. Did you have – ever have any meetings discussing him? 14 discussing him? 15 A. No. I never — I never met him. 16 Q. Did you aver discuss him with your boss? 17 A. No. 18 Q. Never? 19 A. No. Because, when I started to work for ACET Global, he left. 20 Global, he left. 21 Q. Okay. 22 A. Mrn-hm. He left already. 23 Q. So if s your testimony you never discussed Mr. Damti with anyone at – at Windspeed? 24 Mr. Damti with anyone at – at Windspeed? 25 A. They mentioned he was the boss for ACET D. A. No. 26 Q. What else did they say about him? 27 A. No. 28 Page 27 29 Left. 29 Q. What else did - when did you first meet Mr. Szeto. 30 Q. And he's the boss of Windspeed; is that correct? 4 Q. Okay about askinony for meet discussed Mr. Szeto? 4 Mr. Szeto? 4 A. March 2018. 4 Q. Yes, ma'm. 5 A. He's the CEO of Windspeed. 6 Q. Okay, What did he do at your office? 7 A. No. 8 harch 2018. 9 A. March 2018. 10 Q. And he's the boss of Windspeed? Trading, right? Yes. 11 Q. Q. Gay Mr. REEEMAN) Okay, what did he do at your office? 12 A. Windspeed? You're asking Windspeed Trading, right? Yes. 14 Q. Yes, ma'm. 15 A. He's the CEO of Windspeed. 16 Q. Okay, Have you talked to him about what his role was at ACET Global? 16 Q. Q. Gly Mr. REEEMAN) Okay, and my question is specifically, have you talked to him about what his role was at ACET Global? 20 Q. Gly Mr. REREMAN) Okay, and my question is specifically, have you talked to him about what his role was at ACET Global? 21 Q. Q. Gly Mr. RieceMany Okay, And my question is specifically, have you talked to him about what his role was at ACET Global? 22 A. No. 23 A. No. 24 O. Okay. Have you talked to him about what his role was at ACET Global? 25 O. Gly Mr. RieceMany Okay, And my question is specifically, have you talked to him about what his role was at ACE	4	cabinet were the same.	4	A. He was my boss. Like, I reported to him.
them.    A. Chay. I do not know 'the same position'	5	Q. I'm going to ask you about a few people.	5	Q. (BY MR. FREEMAN) Is it the same position that
8	6	I I'd like to ask you some some questions on	6	he has now for Windspeed?
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11	9	A. I never met him.	9	
12 A. He was the boss of ACET Global. 13 Q. Did you have – ever have any meetings 14 discussing him? 15 A. No. Inever — I never met him. 16 Q. Did you ever discuss him with your boss? 17 A. No. 18 Q. Never? 19 A. No. Because, when I started to work for ACET 20 Global, he left. 21 Q. Okay. 22 A. Mm-hm. He left already. 23 Q. So it's your testimony you never discussed 24 Mr. Dantit with anyone at — at Windspeed? 25 A. They mentioned he was the boss for ACET 26 Global. 27 A. No. 28 Page 27 29 Q. What else did they say about him? 29 Q. What else did they say about him? 20 Global. 21 Q. What else did they say about him? 22 A. Mone did — when did you first meet 23 A. A. No. 24 Mr. Szeto? 25 A. Windspeed? You're asking Windspeed Trading, right? Yes. 26 Q. Okay. 27 A. Me's the boss of Windspeed; is that correct? 28 A. He's the CEO of Windspeed; is that correct? 39 A. March 2018. 40 Q. Okay. 41 A. Windspeed? You're asking Windspeed Trading, right? Yes. 41 Q. Yes, ma'am. 42 Q. Okay. Have you talked to him about what his role was at ACET Global? 43 A. He's the CEO of Windspeed. 44 Q. Okay. Have you talked to him about what his role was at ACET Global? 44 Q. Yes, ma'am. 45 A. He's the CEO of Windspeed. 46 Q. Okay. Have you talked to him about what his role was at ACET diobal. 47 Q. Okay. Have you talked to him about what his role was at ACET diobal. 48 Mr. Szeto? 49 A. He's the CEO of Windspeed. 50 Q. Okay. Have you talked to him about what his role was at ACET diobal. 51 Q. Okay. Have you talked to him about what his role was at ACET diobal. 52 Q. Okay. Mar fREEMAN) Okay. And my question is specifically, have you talked with him in the last — in recent — in the last month — 22 A. No. 51 Q. Did he talk to you about counting? 52 A. No. 53 A. No. 54 Q. Did he talk to you about occounting? 55 A. No. 66 Q. Okay. Mar free day. 76 Q. What did he do at your office? 77 Q. What did he talk to you about? 78 Q. What did he talk to you about? 79 Q. Okay. What did he talk to you about? 70 Q. What did he talk to you about ccounting? 71	10	Q. Do you know anything about his what his	10	•
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15 A. No. I never – I never met him. 16 Q. Did you ever discuss him with your boss? 17 A. No. 18 Q. Never? 18 Q. Never? 19 A. No. Because, when I started to work for ACET 19 Global, he left. 20 Global, he left. 21 Q. Okay. 22 A. Mm-hm. He left already. 23 Q. So it's your testimony you never discussed 24 Mr. Damti with anyone at – at Windspeed? 25 A. They mentioned he was the boss for ACET 26 Global. 27 A. They mentioned he was the boss for ACET 28 A. They mentioned he was the boss for ACET 29 Global. 20 Global. 21 Q. What else did they say about him? 22 Q. What else did they say about him? 23 A. He left. 24 Q. What else did they say about him? 25 A. No. 26 Q. Im going to ask you about Mr. Szeto. 27 When did – when did you first meet 28 Mr. Szeto? 39 A. March 2018. 40 Q. And he's the boss of Windspeed; is that 41 Q. Yes, ma'am. 41 Q. Yes, ma'am. 42 Q. What did he do at your office? 43 A. No. 44 Q. Okay. 45 A. No. 46 Q. And he's the boss of Windspeed Trading, right? Yes. 47 Q. Say, Was he the highest-level person at ACET 48 Mr. Hell A. No. 49 A. March Dils. 40 Q. And he's the boss of Windspeed. 41 Q. Yes, ma'am. 42 Q. Who is he? 43 A. No. 44 Q. Did they say why? 45 A. No. 46 Q. Cay, What did he do at your office? 47 A. No. 48 Mr. Szeto? 49 A. March 2018. 40 Q. And he's the boss of Windspeed; is that 41 Q. Yes, ma'am. 41 A. No. 42 Q. What did he talk to you about? 43 A. No. 44 Q. Yes, ma'am. 45 A. He's the CEO of Windspeed. 46 Q. Okay. Have you talked to him about what his role was at ACET Global? 49 A. He was my boss when I worked for ACET Global. 40 Q. Okay. Have you talked to him about what his role was at ACET Global? 41 Q. What did he talk to you about? 42 A. No. 43 A. No. 44 Did he talk to you about reports? 45 A. No. 46 Did he talk to you about reports? 47 Q. Did he talk to you about reports? 48 A. No. 49 Q. Did he talk to you about two the company was				- •
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1 Global. 2 Q. What else did they say about him? 3 A. He left. 4 Q. Did they say why? 5 A. No. 6 Q. I'm going to ask you about Mr. Szeto. 7 When did when did you first meet 8 Mr. Szeto? 9 A. March 2018. 10 Q. And he's the boss of Windspeed; is that 11 correct? 12 A. Windspeed? You're asking Windspeed Trading, 13 right? Yes. 14 A. He's the CEO of Windspeed. 15 Q. Okay. Have you talked to him about what his 16 Q. Okay. Have you talked to him about what his 17 role was at ACET Global? 18 MS. HARD-WILSON: Objection; form. 19 A. He was my boss when I worked for ACET Global. 20 Q. (BY MR. FREEMAN) Down the company was 21 specifically, have you talked with him in the last 22 in recent in the last month 23 A. No. 2 Is he an employee of Windspeed? A. No. 2 Is he an employee of Windspeed? A. No. 2 Is he an employee of Windspeed? A. No. 2 A. No. 3 Q. He works for Baymark? 4 A. Ithink so 4 MR. PERRIN: Objection; form. 6 A yeah. 7 Q. (BY MR. FREEMAN) Do you know specifically who he works for? 9 A. No. I no. But I met him in my office. 10 Q. Okay. Was he at your office very often? 11 A. No. 12 Q. Okay. What did he do at your office? 11 A. No. 12 What did he do at your office? 13 A. I do not remember. But he just came and said hi, and I met I met him. 14 hi, and I met I met him. 15 He he came to my office and talked to us. 16 Us. 17 Q. What did he talk to you about? 18 A. Just say hi; not 19 A. He was my boss when I worked for ACET Global. 20 Q. (BY MR. FREEMAN) Okay. And my question is specifically, have you talked with him in the last 21 Q. Did he talk to you about reports? 22 A. No. 23 Q. Did he talk to you about how the company was	23	A. They menuoled he was the boss for ACE1	23	A. The is an employee from Baymank.
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22 in recent in the last month 22 A. No. 23 A. No. 23 Q. Did he talk to you about how the company was				
23 A. No. 23 Q. Did he talk to you about how the company was				
25 A. No. 25 A. No.			25	•

	Page 30		Page 32
1	Q. Did he ever attend any company meetings?	1	A. When?
2	A. No. Our company meetings, no.	2	Q. Yes, ma'am.
3	Q. Okay. Were there other company meetings he	3	A. We wire them \$400 every month if we have
4	attended?	4	money in the bank.
5	A. What do you mean by "other company meetings"?	5	Q. \$400?
6	Q. Well, I wasn't sure what you meant by "our	6	A. Yes.
7	company meetings."	7	Q. Or 4 400,000?
8	Were there other meetings you knew he	8	A. No. \$400. Just 400.
9	attended?	9	Q. From Windspeed?
10	THE WITNESS: I don't understand this	10	A. Mm-hm.
11	question, Brenda.	11	Q. What is that \$400 for?
12	Q. (BY MR. FREEMAN) That's that's okay, Jane.	12	A. I do not know.
13	We'll we'll move on.	13	Q. Do do you currently wire that money to
14	A. Okay.	14	Windspeed [verbatim]?
15	Q. I'm not sure I understand it, either.	15	MS. HARD-WILSON: Objection; form.
16	Let me ask you about David Hook.	16	A. You mean recently? No.
17	Do you know who David Hook is?	17	Q. (BY MR. FREEMAN) When's the last time you
18	A. I actually or, I'm not familiar with him.	18	wired money to Super G?
19	Q. Okay.	19	A. Two months three months ago.
20	A. I never talked to him.	20	Q. How much was it?
21	Q. Do you have any idea who he is or?	21	A. Four hundred.
22	A. This	22	Q. And
23	MS. HARD-WILSON: Objection; form.	23	A. If no. I think I think I do not
24	A. This name sound familiar to me, but I	24	remember, but it it it should be 400.
25	I'm I don't know this person.	25	Q. You don't know what it was for?
	Page 31		Page 33
1	Q. (BY MR. FREEMAN) Okay. What about Tony	1	A. No. I just do whatever Bill told me.
2	Ludlow or Anthony Ludlow?	2	Q. Are you familiar with ACET Global's business,
3	A. No.	3	with what it was?
4	Q. No?	4	A. Yeah. I worked for them for a few months.
5	A. Anthony sounds familiar to me, but I I	5	Q. What type of business was it?
6	never met him and I don't know about him.	6	A. It was e-commerce.
7	Q. Okay.	7	Q. Okay. And what does that mean?
8	A. I only met Matt.	8	A. Like, we we buy inventories and we sell
9	Q. Okay. What about a gentleman named Marc	9	inventories.
10	Cole?	10	Q. And what kind of inventories?
11	A. No, I don't know him.	11	A. Products.
12	Q. Steven Bellah?	12	Q. Certain kinds of products?
13	A. No.	13	A. Certain kind? No, just various.
14	Q. Are you familiar with a company called	14	Q. Various?
15	Super G Capital?	15	A. Yes.
16	A. Yes. Not familiar, but I know this.	16	Q. Were they standard products? Were they
17	Q. Okay. Who is Super G Capital?	17	unique products?
18	A. No, I don't know that I don't know that	18	A. What does "standard products" mean?
19	too much.	19	Q. I'm just trying to understand what what
20	Q. What do you know about Super G Capital?	20	exactly it was your your products were.
21	A. We route them money. That's my job.	21	A. Just different kinds.
21	Q. Brought them money?	22	Q. Okay. What what different kinds? Can you
22		۱ o o	
	A. I do wire transfer. I transfer money to	23	give me examples?
22		23 24 25	give me examples?  A. Yes. Like you mean under ACET Global?  Q. Yes, ma'am.

1 A. Oh. I actually, I I don't I'm not 2 sure about ACET Global products now. I I cannot 3 I cannot recall. 4 Q. Were they 5 A. But we 6 Q. Were they way different than what you're 7 than what Windspeed sells? 8 A. No, they were almost the same. But we just 9 have new products now, and I'm more familiar with 10 Windspeed's products. 11 Q. It's been a little while? 12 A. Uh-huh. 13 Q. (BY MR. FREEMAN) Are they they were pretty 14 much the same, like the same basic products? 15 A. Yes. 16 Q. Okay. Almost the exact 17 A. Mm-hm. 18 Q same products? 1 I not I'm not sure it was for ACET lor you k 2 because I work for ACET a few months and I g 3 out in accounting. I didn't I'm not I was not accounting. I didn't I'm not I was not in accounting. I didn't I'm not I was not accounting. I didn't I'm not I was not accounting. I didn't I'm not I was not size it was not examinate in accounting. I didn't I'm not I was not in accounting. I didn't I'm not I was not accounting. I didn't I'm not I do hot remember the full address in accounting. I didn't I'm not I do not remember the full address Is that 1501 10th Street? 16 Strata 1501 10th Street? 17 A. Mm-hm. 18 Q. Okay. Almost the exact 18 Q. Okay. 19 Decause I work for ACET a few months and I g 20 out in accounting. I didn't I'm not I was not accounting. I didn't I'm not I was not accounting. I didn't I'm not examined accounting in accounting. I didn't I'm not I do not remember the full address Is that 1501 10th Street? 19 A. Mm-hm. 19 Decause I work for ACET a few months and I g 3 out in accounting. I didn't I'm not I do not remember the full address Is that 1501 10th Street? 19 Decause I work for ACET and in accounting I don't have the check in accounting I don't have the same basic products? 10 Decause I work for ACET an	got train of the second
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3 I cannot recall. 4 Q. Were they 5 A. But we 6 Q. Were they way different than what you're 7 than what Windspeed sells? 8 A. No, they were almost the same. But we just 9 have new products now, and I'm more familiar with 10 Windspeed's products. 11 Q. It's been a little while? 12 A. Uh-huh. 13 Q. (BY MR. FREEMAN) Are they they were pretty 14 much the same, like the same basic products? 15 A. Yes. 16 Q. Okay. Almost the exact 17 A. Mm-hm. 18 A. Out in accounting. I didn't I'm not I was not familiar with those Web site. 19 (A. Chay. Where did was there another on named luluway.com? 10 Named luluway.com? 11 A. Luluway? I've heard of this one but I do know about it. 12 (A. Luluway? I've heard of this one but I do know about it. 13 (A. Where? 14 (A. Where?) 15 (A. Where?) 16 (BY MR. FREEMAN) Are they they were pretty they are pretty the address was 1501 10th Street. It was the address was 1501 10th Street of okay. I've in the address was 1501 10th Street of okay. I've in the address was 1501 10th Street of okay. I've in the address was 1501 10th Street? 16 (BY MR. A. Mm-hm.) 17 (BY MR. FREEMAN) I is that 1501 10th Street? 18 (BY MR. FREEMAN) I is that 1501 10th Street? 19 (BY MR. A. Mm-hm.)	ne, not
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6 Q. Were they way different than what you're 7 than what Windspeed sells? 7 A. Luluway? I've heard of this one but I do 8 A. No, they were almost the same. But we just 9 have new products now, and I'm more familiar with 10 Windspeed's products. 11 Q. It's been a little while? 12 A. Uh-huh. 13 Q. (BY MR. FREEMAN) Are they they were pretty 14 much the same, like the same basic products? 15 A. Yes. 16 Q. Okay. Almost the exact 17 A. Mm-hm. 18 A. Luluway? I've heard of this one but I do know about it. 9 Q. Okay. Where did ACET Global operate 10 Windspeed's products. 11 Q. Yes, ma'am. 12 A. Where? 11 Q. Yes, ma'am. 12 A. Richardson oh. No. Oh. Okay. It way 13 not Richardson. It was 1501 10th Street. It way 14 the address was 1501 10th Street of okay. It 15 A. Yes. 16 Is that 1501 10th Street? 17 Something like that. I have to check.	not?
6 Q. Were they way different than what you're 7 than what Windspeed sells? 7 A. Luluway? I've heard of this one but I do 8 A. No, they were almost the same. But we just 9 have new products now, and I'm more familiar with 10 Windspeed's products. 11 Q. It's been a little while? 12 A. Uh-huh. 13 Q. (BY MR. FREEMAN) Are they they were pretty 14 much the same, like the same basic products? 15 A. Yes. 16 Q. Okay. Almost the exact 17 A. Mm-hm. 18 A. Luluway? I've heard of this one but I do know about it. 9 Q. Okay. Where did ACET Global operate 10 A. Where? 11 Q. Yes, ma'am. 12 A. Where? 11 Q. Yes, ma'am. 12 A. Richardson oh. No. Oh. Okay. It was 1501 10th Street. It was 1501 10th Street of okay. I we're not I do not remember the full address 16 Is that 1501 10th Street? 17 Something like that. I have to check.	not?
8 A. No, they were almost the same. But we just 9 have new products now, and I'm more familiar with 10 Windspeed's products. 11 Q. It's been a little while? 12 A. Uh-huh. 13 Q. (BY MR. FREEMAN) Are they—they were pretty 14 much the same, like the same basic products? 15 A. Yes. 16 Q. Okay. Where did ACET Global operate 10 A. Where? 11 Q. Yes, ma'am. 12 A. Richardson—oh. No. Oh. Okay. It wa 13 not Richardson. It was 1501 10th Street. It wa 14 the address was 1501 10th Street of—okay. I 15 A. Yes. 16 Q. Okay. Almost the exact— 17 A. Mm-hm. 17 Something like that. I have to check.	?
have new products now, and I'm more familiar with  Windspeed's products.  Q. It's been a little while?  A. Uh-huh.  Q. (BY MR. FREEMAN) Are they they were pretty  much the same, like the same basic products?  A. Yes.  Q. Okay. Where did ACET Global operate  10 A. Where?  11 Q. Yes, ma'am.  12 A. Richardson oh. No. Oh. Okay. It wa  13 not Richardson. It was 1501 10th Street. It wa  14 the address was 1501 10th Street of okay. I  15 A. Yes.  16 Q. Okay. Almost the exact  17 A. Mm-hm.  19 Q. Okay. Where did ACET Global operate  10 A. Where?  11 D. Yes, ma'am.  12 A. Richardson oh. No. Oh. Okay. It wa  13 not Richardson. It was 1501 10th Street of okay. I  14 the address was 1501 10th Street of okay. I  15 we're not I do not remember the full address  16 Is that 1501 10th Street?  17 Something like that. I have to check.	
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12 A. Uh-huh. 13 Q. (BY MR. FREEMAN) Are they they were pretty 14 much the same, like the same basic products? 15 A. Yes. 16 Q. Okay. Almost the exact 17 A. Mm-hm. 12 A. Richardson oh. No. Oh. Okay. It was 1501 10th Street. It was 1501 10th Street of okay.	ne.
13 Q. (BY MR. FREEMAN) Are they they were pretty 14 much the same, like the same basic products? 15 A. Yes. 16 Q. Okay. Almost the exact 17 A. Mm-hm. 13 not Richardson. It was 1501 10th Street. It was 1501 10th Street of okay. It was 150	10
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15A. Yes.15we're not I do not remember the full address16Q. Okay. Almost the exact16Is that 1501 10th Street?17A. Mm-hm.17Something like that. I have to check.	ıs
16 Q. Okay. Almost the exact 16 Is that 1501 10th Street? 17 A. Mm-hm. 17 Something like that. I have to check.	
17 A. Mm-hm. 17 Something like that. I have to check.	now.
18 O same products?	
&. omj.	
19 MR. PERRIN: Objection; form. 19 A. It was in south Plano.	
20 MS. HARD-WILSON: Objection; form. 20 Q. Jane, is that your answer?	
A. Not exact the same, but just the same 21 A. Yes. Still in Dallas, you know, the city.	
22 categories. 22 Are you asking me the address?	
23 MR. FREEMAN: Can we go off the record 23 Q. Well, you were giving me the address. I	was
24 for a second? 24 trying to understand what your answer was. It	neard
25 MS. HARD-WILSON: Sure. 25 "Richardson."	
Page 35 Pag	ge 37
1 (Break from 10:21 a.m. to 10:22 a.m.) 1 A. No, no. It was not Richardson. Sorry.	1
2 Q. (BY MR. FREEMAN) Jane, you were you were 2 remembered wrong. I said wrong.	
3 referring to the inventory at ACET Global. Anything 3 Okay. It was south Plano.	
4 else you can tell me about the inventory? 4 Windspeed is in Richardson.	
5 A. No, because I'm doing accounting. 5 Q. Okay. So it was in south Plano?	
6 Q. Okay. So, in accounting, you didn't have 6 A. Yes.	
7 involvement with the inventory? 7 Q. And where did you get 1501 from?	
8 A. No. 8 A. That was the my old address for my o	ld
9 Q. Is anyone providing you with input right now 9 office when I worked for ACET Global.	
10 about this deposition? 10 Q. Were there other people involved in AC	EΤ
11 A. What does that mean? 11 Global?	
12 Q. You're not receiving any messages about this 12 A. Other people? So you mean the employed	ees for
13 deposition currently, are you? 13 ACET Global?	
14 A. You mean right now? 14 Q. Yes, ma'am, or or anyone else who we	orked
15 Q. Yes. 15 with ACET Global.	
16 A. No. 16 THE WITNESS: I can answer this	
17 Q. Not from Mr. Szeto? 17 question, right, Brenda?	
18 A. No. 18 MS. HARD-WILSON: Yes.	
1 10 O Okov What Wah sites did ACET Clabal 10 A Call and Danie Danie War	
19 Q. Okay. What Web sites did ACET Global 19 A. Sai and Dana, Paula, Vanessa, me, Willi	
20 operate? 20 Szeto, and Shira [phonetic], Monica. I that's	out Matt
20 operate? 20 Szeto, and Shira [phonetic], Monica. I that's 21 A. Wow, ACET Global Web site? 21 Q. (BY MR. FREEMAN) Okay. What about the state of the state o	
20 operate? 20 Szeto, and Shira [phonetic], Monica. I that's 21 A. Wow, ACET Global Web site? 21 Q. (BY MR. FREEMAN) Okay. What about 22 Q. Yes, ma'am. 22 Denegre?	
20 operate? 21 A. Wow, ACET Global Web site? 22 Q. Yes, ma'am. 23 A. I do not remember. 20 Szeto, and Shira [phonetic], Monica. I that's 21 Q. (BY MR. FREEMAN) Okay. What about the properties of the properti	
20 operate? 20 Szeto, and Shira [phonetic], Monica. I that's 21 A. Wow, ACET Global Web site? 21 Q. (BY MR. FREEMAN) Okay. What about 22 Q. Yes, ma'am. 22 Denegre?	

	Page 38		Page 40
1		1	Q. (BY MR. FREEMAN) Let me ask you a different
2	Q. How did ACET Global perform? Was it doing well or doing bad?	2	one.
3	A. ACET Global doing? I do not remember the	3	Did Mr. Szeto ever say he was concerned
4	financials, but not very good.	4	about ACET Global's performance?
5	Q. Not very good.	5	A. I do not remember.
6	Why do you say that?	6	Q. At the time that ACET Global changed to
7	A. I do not remember, but I really do not	7	Windspeed, were you the only person in accounting?
8	remember. It's been too long.	8	A. Yes.
9	Q. That that was your job, right, was	9	Q. Okay. Did Mr. Szeto ever discuss financial
10	accounting?	10	matters with you?
11	A. Right.	11	A. Yes.
12	Q. Who else would be the person that would	12	Q. Did he discuss accounting with you?
13	would do accounting?	13	A. Yeah. He always told me to finish the
14	A. Shira [phonetic].	14	report.
15	Q. Shira? So if I needed somebody who would	15	Q. Did he discuss budgets with you?
16	remember that, I would need to ask Shira?	16	A. He he just told me what to do.
17	A. She trained me.	17	It's not negotiation; just, he just told
18	For for ACET Global financials, I	18	me what to do.
19	really I really do not remember the you know.	19	Q. Okay. And what do you mean by that?
20	But I	20	A. Like, so I just follow his instructions,
21	Q. How	21	like, okay, if we should pay bills today or next week,
22	A don't think that's too good.	22	like.
23	Q. How is it that you're able to say it was not	23	Q. Did he ever discuss revenues with you?
24	doing good?	24	A. No.
25	A. I do not remember, to be honest.	25	Q. He never said he was concerned about ACET
	1. 100 101 1011011001, 10 00 11011001		
	Page 39		Dama 41
	5		Page 41
1	Q. Okay. So you don't you don't really know	1	Global's revenue level?
1 2	_	1 2	
	Q. Okay. So you don't you don't really know	1	Global's revenue level?
2	Q. Okay. So you don't you don't really know if it was doing good or bad?	2	Global's revenue level?  A. I do not remember, no.
2	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember.	2 3	Global's revenue level?  A. I do not remember, no.  Q. Did he ever say anything like that about
2 3 4	<ul> <li>Q. Okay. So you don't you don't really know if it was doing good or bad?</li> <li>A. I I do not remember.</li> <li>Q. Okay.</li> </ul>	2 3 4	Global's revenue level?  A. I do not remember, no.  Q. Did he ever say anything like that about revenues?
2 3 4 5	<ul> <li>Q. Okay. So you don't you don't really know if it was doing good or bad?</li> <li>A. I I do not remember.</li> <li>Q. Okay.</li> <li>A. Mm-hm. Because, I was new at that time and I</li> </ul>	2 3 4 5	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET.
2 3 4 5 6	<ul> <li>Q. Okay. So you don't you don't really know if it was doing good or bad?</li> <li>A. I I do not remember.</li> <li>Q. Okay.</li> <li>A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when</li> </ul>	2 3 4 5 6	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that
2 3 4 5 6 7	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed.	2 3 4 5 6 7	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was
2 3 4 5 6 7 8	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global?	2 3 4 5 6 7 8	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No.
2 3 4 5 6 7 8	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September.	2 3 4 5 6 7 8 9	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well?
2 3 4 5 6 7 8 9	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global?	2 3 4 5 6 7 8 9 10 11	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well?
2 3 4 5 6 7 8 9 10	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she	2 3 4 5 6 7 8 9 10	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No.
2 3 4 5 6 7 8 9 10 11	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she left after finished training me, she left.	2 3 4 5 6 7 8 9 10 11 12 13 14	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No. Q. Did you ever have any meetings to discuss
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2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she left after finished training me, she left. Q. How long did she train you? A. Over a month. Q. So she left sometime in April	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. I do not remember, no. Q. Did he ever say anything like that about revenues? A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No. Q. Did you ever have any meetings to discuss whether ACET Global was doing well? A. I we we did have meetings at that time, but I do not remember what was said in the meetings.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she left after finished training me, she left. Q. How long did she train you? A. Over a month. Q. So she left sometime in April A. I do not Q of 2018? A. I do not remember the exact day. Q. Okay. Was anyone else at ACET Global concerned about its economic performance? A. I don't know.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. I do not remember, no. Q. Did he ever say anything like that about revenues? A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No. Q. Did you ever have any meetings to discuss whether ACET Global was doing well? A. I we we did have meetings at that time, but I do not remember what was said in the meetings. Q. You don't remember any meetings discussing A. No. Q what type of A. I do not remember that. It's been too long.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she left after finished training me, she left. Q. How long did she train you? A. Over a month. Q. So she left sometime in April A. I do not Q of 2018? A. I do not remember the exact day. Q. Okay. Was anyone else at ACET Global concerned about its economic performance?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. I do not remember, no. Q. Did he ever say anything like that about revenues? A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No. Q. Did you ever have any meetings to discuss whether ACET Global was doing well? A. I we we did have meetings at that time, but I do not remember what was said in the meetings. Q. You don't remember any meetings discussing A. No. Q what type of A. I do not remember that. It's been too long. Q. Did anyone ever discuss whether ACET Global
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she left after finished training me, she left. Q. How long did she train you? A. Over a month. Q. So she left sometime in April A. I do not Q of 2018? A. I do not remember the exact day. Q. Okay. Was anyone else at ACET Global concerned about its economic performance? A. I don't know. Q. Did management at ACET Global ever express concern about its economic performance?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. I do not remember, no. Q. Did he ever say anything like that about revenues? A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No. Q. Did you ever have any meetings to discuss whether ACET Global was doing well? A. I we we did have meetings at that time, but I do not remember what was said in the meetings. Q. You don't remember any meetings discussing A. No. Q what type of A. I do not remember that. It's been too long. Q. Did anyone ever discuss whether ACET Global was profitable?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she left after finished training me, she left. Q. How long did she train you? A. Over a month. Q. So she left sometime in April A. I do not Q of 2018? A. I do not remember the exact day. Q. Okay. Was anyone else at ACET Global concerned about its economic performance? A. I don't know. Q. Did management at ACET Global ever express	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Global's revenue level?  A. I do not remember, no. Q. Did he ever say anything like that about revenues?  A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No. Q. Did you ever have any meetings to discuss whether ACET Global was doing well? A. I we we did have meetings at that time, but I do not remember what was said in the meetings. Q. You don't remember any meetings discussing A. No. Q what type of A. I do not remember that. It's been too long. Q. Did anyone ever discuss whether ACET Global was profitable? A. No, I do not remember that.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. Okay. So you don't you don't really know if it was doing good or bad?  A. I I do not remember. Q. Okay. A. Mm-hm. Because, I was new at that time and I got trained. I was not too you know, not like when I work for Windspeed. Q. How long did you work for ACET Global? A. From from March to September. Q. How long was Shira working for ACET Global? A. I do not know. She left. She left in she left after finished training me, she left. Q. How long did she train you? A. Over a month. Q. So she left sometime in April A. I do not Q of 2018? A. I do not remember the exact day. Q. Okay. Was anyone else at ACET Global concerned about its economic performance? A. I don't know. Q. Did management at ACET Global ever express concern about its economic performance?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. I do not remember, no. Q. Did he ever say anything like that about revenues? A. I do not remember, for ACET. Q. And you don't remember him ever saying that he was concerned that ACET was A. No. Q was not doing well? A. No. Q. Did anyone ever else ever say they were concerned about ACET Global not doing well? A. No. Q. Did you ever have any meetings to discuss whether ACET Global was doing well? A. I we we did have meetings at that time, but I do not remember what was said in the meetings. Q. You don't remember any meetings discussing A. No. Q what type of A. I do not remember that. It's been too long. Q. Did anyone ever discuss whether ACET Global was profitable?

	Page 42		Page 44
1	Did anyone ever say that ACET Global was	1	same thing under under Windspeed that you did for
2	failing?	2	ACET Global?
3	A. Was failing? No.	3	A. He didn't
4	Q. No? No one ever no one ever said that	4	MR. PERRIN: Object to form.
5	this business	5	A say that; he said I will be hired as an
6	A. I do I do not remember.	6	accountant for Windspeed.
7	Q. Anyone ever saying that?	7	Q. (BY MR. FREEMAN) Was there another accountant
8	A. No, I don't remember.	8	hired for Windspeed?
9	MR. PERRIN: Objection; form.	9	A. No.
10	Q. (BY MR. FREEMAN) And you don't remember	10	Q. So you were the only accountant for
11	Mr. Szeto ever saying that, do you?	11	Windspeed?
12	A. No.	12	A. Yes.
13	MR. PERRIN: Objection; form.	13	Q. And have you been the only accountant for
14	Q. (BY MR. FREEMAN) Jane, did Mr. Szeto ever say	14	Windspeed
15	that the business was failing?	15	A. Yes.
16	A. No	16	Q since it was formed?
17	MS. HARD-WILSON: Objection; form.	17	A. (Nodding head.)
18	A I don't remember.	18	Q. Can you say that verbally, please?
19	Q. (BY MR. FREEMAN) Do you know anything about	19	A. Yes.
20	the firing of of Tomer Damti?	20	Q. Did you receive a formal offer of employment
21	A. No.	21	from Windspeed?
22	Q. Okay. Did you ever discuss his firing with	22	A. I do not remember. I really do not remember.
23	anyone?	23	I have to check.
24	A. No, never. No.	24	Q. Did you have an employment contract with
25	Q. Okay. When did you first hear about	25	Windspeed?
			•
	Page 43		Page 45
1	Windspeed?	1	A. He send us e-mails.
2	A. End of end of September 2018.	2	Q. What did those e-mails say?
3	Q. And who did you hear about it from?	3	A. I do not remember the I have to check.
4	A. My boss.	4	But he informed us.
5	Q. And what did your boss say about it?	5	Q. Okay.
6	A. I got rehired.	_ ا	
		6	A. I really
7	Q. Did you have an interview with him?	7	<ul><li>A. I really</li><li>Q. Did he inform all of the employees?</li></ul>
7 8	A. No.		· · · · · · · · · · · · · · · · · · ·
		7	Q. Did he inform all of the employees?
8	A. No.	7 8	<ul><li>Q. Did he inform all of the employees?</li><li>A. I think so.</li></ul>
8 9	<ul><li>A. No.</li><li>Q. Did he just tell you you were going to be</li></ul>	7 8 9	<ul><li>Q. Did he inform all of the employees?</li><li>A. I think so.</li><li>Q. Was everyone that was employed at ACET Global</li></ul>
8 9 10	<ul><li>A. No.</li><li>Q. Did he just tell you you were going to be rehired under Windspeed?</li></ul>	7 8 9 10	<ul><li>Q. Did he inform all of the employees?</li><li>A. I think so.</li><li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li></ul>
8 9 10 11	<ul><li>A. No.</li><li>Q. Did he just tell you you were going to be rehired under Windspeed?</li><li>A. Yes.</li><li>Q. Did he tell you anything else about Windspeed?</li></ul>	7 8 9 10 11	<ul><li>Q. Did he inform all of the employees?</li><li>A. I think so.</li><li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li><li>A. No.</li></ul>
8 9 10 11 12	<ul><li>A. No.</li><li>Q. Did he just tell you you were going to be rehired under Windspeed?</li><li>A. Yes.</li><li>Q. Did he tell you anything else about Windspeed?</li><li>A. Anything else?</li></ul>	7 8 9 10 11 12	<ul><li>Q. Did he inform all of the employees?</li><li>A. I think so.</li><li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li><li>A. No.</li><li>Q. Who was not?</li></ul>
8 9 10 11 12 13	<ul> <li>A. No.</li> <li>Q. Did he just tell you you were going to be rehired under Windspeed?</li> <li>A. Yes.</li> <li>Q. Did he tell you anything else about Windspeed?</li> <li>A. Anything else?</li> <li>Q. Yes, ma'am.</li> </ul>	7 8 9 10 11 12 13	<ul> <li>Q. Did he inform all of the employees?</li> <li>A. I think so.</li> <li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li> <li>A. No.</li> <li>Q. Who was not?</li> <li>A. Shira was not. Monica was not.</li> </ul>
8 9 10 11 12 13	<ul><li>A. No.</li><li>Q. Did he just tell you you were going to be rehired under Windspeed?</li><li>A. Yes.</li><li>Q. Did he tell you anything else about Windspeed?</li><li>A. Anything else?</li></ul>	7 8 9 10 11 12 13	<ul> <li>Q. Did he inform all of the employees?</li> <li>A. I think so.</li> <li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li> <li>A. No.</li> <li>Q. Who was not?</li> <li>A. Shira was not. Monica was not.</li> <li>Q. Did Shira work at ACET Global when Windspeed</li> </ul>
8 9 10 11 12 13 14	<ul> <li>A. No.</li> <li>Q. Did he just tell you you were going to be rehired under Windspeed?</li> <li>A. Yes.</li> <li>Q. Did he tell you anything else about Windspeed?</li> <li>A. Anything else?</li> <li>Q. Yes, ma'am.</li> <li>A. I will be doing accounting as well.</li> <li>Q. Did he say you would be doing the same thing</li> </ul>	7 8 9 10 11 12 13 14 15	<ul> <li>Q. Did he inform all of the employees?</li> <li>A. I think so.</li> <li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li> <li>A. No.</li> <li>Q. Who was not?</li> <li>A. Shira was not. Monica was not.</li> <li>Q. Did Shira work at ACET Global when Windspeed was formed?</li> </ul>
8 9 10 11 12 13 14 15	<ul> <li>A. No.</li> <li>Q. Did he just tell you you were going to be rehired under Windspeed?</li> <li>A. Yes.</li> <li>Q. Did he tell you anything else about Windspeed?</li> <li>A. Anything else?</li> <li>Q. Yes, ma'am.</li> <li>A. I will be doing accounting as well.</li> <li>Q. Did he say you would be doing the same thing under Windspeed?</li> </ul>	7 8 9 10 11 12 13 14 15	<ul> <li>Q. Did he inform all of the employees?</li> <li>A. I think so.</li> <li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li> <li>A. No.</li> <li>Q. Who was not?</li> <li>A. Shira was not. Monica was not.</li> <li>Q. Did Shira work at ACET Global when Windspeed was formed?</li> <li>A. No. She left.</li> </ul>
8 9 10 11 12 13 14 15 16	<ul> <li>A. No.</li> <li>Q. Did he just tell you you were going to be rehired under Windspeed?</li> <li>A. Yes.</li> <li>Q. Did he tell you anything else about</li> <li>Windspeed?</li> <li>A. Anything else?</li> <li>Q. Yes, ma'am.</li> <li>A. I will be doing accounting as well.</li> <li>Q. Did he say you would be doing the same thing under Windspeed?</li> <li>A. Mm-hm. Accounting, yes.</li> </ul>	7 8 9 10 11 12 13 14 15 16	<ul> <li>Q. Did he inform all of the employees?</li> <li>A. I think so.</li> <li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li> <li>A. No.</li> <li>Q. Who was not?</li> <li>A. Shira was not. Monica was not.</li> <li>Q. Did Shira work at ACET Global when Windspeed was formed?</li> <li>A. No. She left.</li> <li>Q. Did Monica work at ACET Global when Windspeed</li> </ul>
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8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. No.</li> <li>Q. Did he just tell you you were going to be rehired under Windspeed?</li> <li>A. Yes.</li> <li>Q. Did he tell you anything else about</li> <li>Windspeed?</li> <li>A. Anything else?</li> <li>Q. Yes, ma'am.</li> <li>A. I will be doing accounting as well.</li> <li>Q. Did he say you would be doing the same thing under Windspeed?</li> <li>A. Mm-hm. Accounting, yes.</li> <li>Q. He said you'd be doing the same thing that you did for ACET Global?</li> <li>MR. PERRIN: Objection; form.</li> </ul>	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Q. Did he inform all of the employees?</li> <li>A. I think so.</li> <li>Q. Was everyone that was employed at ACET Global at that time was everyone rehired by Windspeed?</li> <li>A. No.</li> <li>Q. Who was not?</li> <li>A. Shira was not. Monica was not.</li> <li>Q. Did Shira work at ACET Global when Windspeed was formed?</li> <li>A. No. She left.</li> <li>Q. Did Monica work at ACET Global when Windspeed was formed?</li> <li>A. I'm confused about this question. Can you please?</li> <li>Q. Yeah. Jane, when Windspeed was formed in</li> </ul>

March 26, 2021 Zhexian Jane Lin Page 46 Page 48 1 A. ACET Global was closed. 1 shipped out? Q. Okay. When did Monica stop working for ACET 2 2 A. Okay. Because mostly I just -- I just make 3 3 invoices every day. 4 A. I do not remember the exact date, but it's 4 Like, whatever we ship -- whatever items 5 after -- a few months after I started working here. 5 we ship out to different marketplaces, I just invoice 6 6 Q. Okay. 7 7 A. Mm-hm. Q. Okay. And are you talking about when you 8 8 Q. When was ACET Global closed? were at ACET Global or when you were --A. When ACET Global closed? September. 9 9 A. Windspeed. 1.0 Q. Of 2018? 10 Q. -- at Windspeed? A. Yes. 11 Windspeed? 11 12 Q. And what do you mean by "closed"? 12 A. Windspeed. A. We got terminated by ACET Global and just --13 13 Q. Okay. How did Windspeed have inventory to 14 I don't -- I just didn't work for ACET Global. 14 15 Q. Okay. What about its -- what about its 15 A. We bought a lot of things. inventory, ACET Global's inventory? What happened to 16 16 Q. Did it begin shipping out inventory when it 17 17 was formed? 18 A. I -- I do not know too much about inventory. 18 A. I have to check the -- I have to check; but, 19 Q. How did you account for it? You had to have 19 yes, we keep selling. 20 done that in your accounting, right? 20 Q. I'm sorry? 21 MR. PERRIN: Objection; form. 21 A. Well, you mean for Windspeed? 22 THE WITNESS: Should I answer or not? 22 O. Yes, ma'am. 23 So objection --23 A. I have to check the -- I have to check MS. HARD-WILSON: Yes, you can answer. 2.4 24 because I do not remember, for the first few months, A. The inventory? So can you repeat your 25 2.5 what that -- what did it look like. Page 49 Page 47 1 question again, please? 1 Q. Do you remember after that? 2 Q. (BY MR. FREEMAN) Yes, ma'am. A. After a few months? 3 So just to put it back in context, Jane, 3 Q. Yes, ma'am. 4 4 you said ACET Global closed in September --A. Okay. After a few months what? 5 Q. I'm just trying to figure out where you --5 A. Mm-hm. 6 kind of where you remember from; what point in time 6 Q. -- of 2018; is that correct? 7 7 A. September 2018, yes. you remember. 8 8 Q. Okay. So y'all stopped operating ACET Global A. Remember? 9 9 at that time; is that correct? Q. Did -- did Windspeed begin -- was Windspeed 10 10 selling the inventory from ACET Global? 11 Q. Okay. What happened to ACET Global's assets? 11 A. Did Windspeed -- okay. I remember. A. ACET Global's assets? You mean inventory, 12 We bought a lot of new inventories for 12 13 Windspeed, but there were some old ones from ACET 13 14 Global that were mixed up. Q. Inventory is one set of assets, yes, ma'am. 14 15 Q. And what do you mean by "mixed up"? 15 A. So are you asking asset -- all the assets or 16 A. My phone is ringing. are you asking specifically for inventory? 16 17 So, like -- like, for the same items, Q. Let's start with all of the assets. 17 18 probably we bought -- probably -- like, for example, 18 What happened to all of the assets? 19 this is an item we sold for ACET but we still bought a 19 A. Okay. We moved the desk, cabinets to a new 20 lot of this kind of item for Windspeed. 20 place. 21 Q. Okay. Were you involved in -- did you buy 21 Q. What else? 22 those items --22 A. And for inventories, I just invoice whatever

13 (Pages 46 to 49)

23

24

25

we shipped out, so I -- I -- I do not remember for

Q. And what do you mean by invoiced whatever was

those old inventory things.

23

24

25

A. No.

A. No.

Q. -- for Windspeed?

	Page 50		Page 52
1		1	
1 2	<ul><li>Q. How is it that you know that?</li><li>A. Because be I invoice them, I made purchasing</li></ul>	1 2	for it immediately when you switched over to
3		3	Windspeed?  A. Okay. How fast is "immediately"?
4	orders. Q. So you did buy the	4	Q. You good question.
5	A. No, I didn't buy them.	5	So did you start buying inventory for
6	Q. But you issued purchase orders?	6	Windspeed within a few weeks of switching over?
7	A. Okay. We don't issue this to our vendors,	7	A. Yes.
8	no; I just record them.	8	Q. Okay. Were you was Windspeed selling
9	Q. Okay. What tell me exactly what you did	9	inventory before it began buying inventory?
10	with respect to inventory.	10	A. Windspeed? We we had most of our new
11	A. Okay.	11	products from China. That takes a long time.
12	When we bought something and they let me	12	However, we started to buy some local vendor items so
13	know, and I just recorded the purchases in my system.	13	we sold those pretty fast.
14	Q. And did you know specifically what kinds of	14	Q. Who were the local vendors?
15	inventory were being bought?	15	A. Okay. Okay. Right now, I'm not sure about
16	A. I have that saved in my system, but I do not	16	the name, but I know the item name is called Crisper,
17	remember because it was too too many items.	17	like
18	Q. Okay. Well, how did you know that they were	18	Q. All right.
19	mixed up?	19	A. That's from local.
20	MR. PERRIN: Objection; form.	20	But I I do not know the name because
21	A. Because I I do not know, to be honest.	21	we have a few local vendors. I I do not remember
22	I I just I just remembered we replenished some	22	which vendor was that. I have to check.
23	items, some good-selling items.	23	Q. Could you say the name of that item again?
24	Q. (BY MR. FREEMAN) Some what?	24	A. Crispers.
25	A. Some I we replenished some items. I	25	Q. Crispers?
	Page 51		
	1496 31		Page 53
1	was told.	1	Page 53 A. Yes.
1 2	_	1 2	_
	was told.		A. Yes.
2	was told.  Q. You were told what?  A. I didn't do any purchasing things because I was not because I'm only recording, but I was told,	2	<ul><li>A. Yes.</li><li>Q. Do you know how to spell that?</li><li>A. C-R-I-S-P-E-R.</li><li>Q. And what is a Crisper?</li></ul>
2	was told.  Q. You were told what?  A. I didn't do any purchasing things because I	2 3	<ul> <li>A. Yes.</li> <li>Q. Do you know how to spell that?</li> <li>A. C-R-I-S-P-E-R.</li> <li>Q. And what is a Crisper?</li> <li>A. I I do not know. I never see that. I</li> </ul>
2 3 4	was told.  Q. You were told what?  A. I didn't do any purchasing things because I was not because I'm only recording, but I was told,	2 3 4 5 6	<ul> <li>A. Yes.</li> <li>Q. Do you know how to spell that?</li> <li>A. C-R-I-S-P-E-R.</li> <li>Q. And what is a Crisper?</li> <li>A. I I do not know. I never see that. I I do not know.</li> </ul>
2 3 4 5	was told.  Q. You were told what?  A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished	2 3 4 5 6 7	<ul> <li>A. Yes.</li> <li>Q. Do you know how to spell that?</li> <li>A. C-R-I-S-P-E-R.</li> <li>Q. And what is a Crisper?</li> <li>A. I I do not know. I never see that. I I do not know.</li> <li>Q. It was just some kind of inventory?</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13	was told.  Q. You were told what?  A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished some old items.  Q. Okay.  A. Mm-hm.  Q. And what do you mean by "replenished"?  A. Like, okay okay. "Replenished" means, okay, this item was sold under ACET Global, and we thought this is a good item so we just replenished some of them.	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>A. Yes.</li> <li>Q. Do you know how to spell that?</li> <li>A. C-R-I-S-P-E-R.</li> <li>Q. And what is a Crisper?</li> <li>A. I I do not know. I never see that. I I do not know.</li> <li>Q. It was just some kind of inventory?</li> <li>A. Right.</li> <li>Q. Okay. Did you deal with any of these local vendors?</li> <li>A. Yes. I pay bills.</li> <li>Q. Okay. Did did you place any orders with them?</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	was told.  Q. You were told what?  A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished some old items.  Q. Okay.  A. Mm-hm.  Q. And what do you mean by "replenished"?  A. Like, okay okay. "Replenished" means, okay, this item was sold under ACET Global, and we thought this is a good item so we just replenished some of them.  Q. Do you know who the vendors were?  A. Yes.  Q. Were they the same vendors?  A. Yes.  Q. Okay. When did you begin replenishing these assets?  A. When? I think, October. Well, after	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Yes. Q. Do you know how to spell that? A. C-R-I-S-P-E-R. Q. And what is a Crisper? A. I I do not know. I never see that. I I do not know. Q. It was just some kind of inventory? A. Right. Q. Okay. Did you deal with any of these local vendors? A. Yes. I pay bills. Q. Okay. Did did you place any orders with them? A. No. Q. Did you ever place did you ever place any purchase orders with any vendors? A. No, I didn't. I just I just did recording. Q. Okay. Who placed purchase orders with vendors?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	was told. Q. You were told what? A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished some old items. Q. Okay. A. Mm-hm. Q. And what do you mean by "replenished"? A. Like, okay okay. "Replenished" means, okay, this item was sold under ACET Global, and we thought this is a good item so we just replenished some of them. Q. Do you know who the vendors were? A. Yes. Q. Were they the same vendors? A. Yes. Q. Okay. When did you begin replenishing these assets? A. When? I think, October. Well, after Windspeed was established.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Yes. Q. Do you know how to spell that? A. C-R-I-S-P-E-R. Q. And what is a Crisper? A. I I do not know. I never see that. I I do not know. Q. It was just some kind of inventory? A. Right. Q. Okay. Did you deal with any of these local vendors? A. Yes. I pay bills. Q. Okay. Did did you place any orders with them? A. No. Q. Did you ever place did you ever place any purchase orders with any vendors? A. No, I didn't. I just I just did recording. Q. Okay. Who placed purchase orders with vendors? A. Sales manager, Sai.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	was told.  Q. You were told what?  A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished some old items.  Q. Okay.  A. Mm-hm.  Q. And what do you mean by "replenished"?  A. Like, okay okay. "Replenished" means, okay, this item was sold under ACET Global, and we thought this is a good item so we just replenished some of them.  Q. Do you know who the vendors were?  A. Yes.  Q. Were they the same vendors?  A. Yes.  Q. Okay. When did you begin replenishing these assets?  A. When? I think, October. Well, after Windspeed was established.  Q. Okay. So you started buying assets very	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Yes. Q. Do you know how to spell that? A. C-R-I-S-P-E-R. Q. And what is a Crisper? A. I I do not know. I never see that. I I do not know. Q. It was just some kind of inventory? A. Right. Q. Okay. Did you deal with any of these local vendors? A. Yes. I pay bills. Q. Okay. Did did you place any orders with them? A. No. Q. Did you ever place did you ever place any purchase orders with any vendors? A. No, I didn't. I just I just did recording. Q. Okay. Who placed purchase orders with vendors? A. Sales manager, Sai. Q. Okay. Was that all?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	was told. Q. You were told what? A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished some old items. Q. Okay. A. Mm-hm. Q. And what do you mean by "replenished"? A. Like, okay okay. "Replenished" means, okay, this item was sold under ACET Global, and we thought this is a good item so we just replenished some of them. Q. Do you know who the vendors were? A. Yes. Q. Were they the same vendors? A. Yes. Q. Okay. When did you begin replenishing these assets? A. When? I think, October. Well, after Windspeed was established. Q. Okay. So you started buying assets very quickly after it was started?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Yes. Q. Do you know how to spell that? A. C-R-I-S-P-E-R. Q. And what is a Crisper? A. I I do not know. I never see that. I I do not know. Q. It was just some kind of inventory? A. Right. Q. Okay. Did you deal with any of these local vendors? A. Yes. I pay bills. Q. Okay. Did did you place any orders with them? A. No. Q. Did you ever place did you ever place any purchase orders with any vendors? A. No, I didn't. I just I just did recording. Q. Okay. Who placed purchase orders with vendors? A. Sales manager, Sai. Q. Okay. Was that all? A. I was not sure about Vanessa. I I do not
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	was told.  Q. You were told what?  A. I didn't do any purchasing things because I was not because I'm only recording, but I was told, "Okay, we" "we bought new items" or we replenished some old items.  Q. Okay.  A. Mm-hm.  Q. And what do you mean by "replenished"?  A. Like, okay okay. "Replenished" means, okay, this item was sold under ACET Global, and we thought this is a good item so we just replenished some of them.  Q. Do you know who the vendors were?  A. Yes.  Q. Were they the same vendors?  A. Yes.  Q. Okay. When did you begin replenishing these assets?  A. When? I think, October. Well, after Windspeed was established.  Q. Okay. So you started buying assets very	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Yes. Q. Do you know how to spell that? A. C-R-I-S-P-E-R. Q. And what is a Crisper? A. I I do not know. I never see that. I I do not know. Q. It was just some kind of inventory? A. Right. Q. Okay. Did you deal with any of these local vendors? A. Yes. I pay bills. Q. Okay. Did did you place any orders with them? A. No. Q. Did you ever place did you ever place any purchase orders with any vendors? A. No, I didn't. I just I just did recording. Q. Okay. Who placed purchase orders with vendors? A. Sales manager, Sai. Q. Okay. Was that all?

	Page 54		Page 56
1	doing most of the purchasings.	1	A. Mm-hm. Yes.
2	Q. Okay. Did you ever discuss those with Sai?	2	Q. Okay. And you've told me you began working
3	A. No.	3	for Windspeed in September of 2018.
4	Q. Can you describe the transition for me from	4	A. Mm-hm.
5	ACET Global to Windspeed?	5	Q. Is that correct?
6	A. What transition?	6	A. End of September. September 30th or October.
7	MS. HARD-WILSON: Objection; form.	7	I do not remember exact date, but that time.
8	Q. (BY MR. FREEMAN) Just explain to me how the	8	Q. And I'm not trying to trick you on the date.
9	transition took place.	9	Let's call it let's call it October.
10	MR. PERRIN: Objection; form.	10	A. Okay.
11	MS. HARD-WILSON: Objection; form.	11	Q. So you began working for Windspeed or, you
12	Q. (BY MR. FREEMAN) You can answer, Jane.	12	were working for Windspeed in October of 2018
13	A. I we got a terminated letter from Bill.	13	A. Yes.
14	It said, okay, ACET Global was closed and you were	14	Q right?
15	terminated by ACET Global. And he informed us, "Okay,	15	Was Bill working for Windspeed in
	· · · · · · · · · · · · · · · · · · ·	16	October of 2018?
16 17	you" "you are rehired for Windspeed."	1	A. Yes.
17	Q. Was each person that received one of those	17	
18	termination letters were they then rehired by	18	Q. Was Sai working for Windspeed in October of
19	Windspeed?	19	2018? A. Yes.
20	A. I got one.	20	
21	Q. Did each person that was at ACET Global that	21	Q. Was Dana working for Windspeed in October of
22	received one of those termination letters did they	22	2018?
23	begin working for Windspeed?	23	A. Yes.
24	A. I think Dana, Sai and Paul did. They did.	24	Q. Was Paula working for Windspeed in October of
25	Q. Was there anyone that did not?	25	2018?
	Page 55		Page 57
1	A. Vanessa, I I'm not sure because she left	1	A. Yes.
2	much earlier. I I'm not because we didn't talk	2	Q. Was Vanessa working for Windspeed in October
3	to each other about that.	3	of 2018?
4	I got I got mine.	4	A. Yes.
5	Q. And I'm I'm not asking about the people	5	Q. Tell me more about the transition from ACET
6	who had already left or who may have already been	6	Global to Windspeed.
7	fired but just the people who were working there then.	7	MS. HARD-WILSON: Objection; form.
8	A. Vanessa worked for Windspeed then.	8	Q. (BY MR. FREEMAN) What do you remember about
9	Q. And she didn't oh, she worked for	9	it?
10	Windspeed or or or ACET Global?	10	A. We moved out from an office and we started
11	A. Both.	11	everything new as Windspeed, and we got our own e-mail
12	Q. Okay. Was there anybody who was working at	12	address, the new ones; just, that's it.
13	Acet Global at that time, call it September of 2018,	13	MS. HARD-WILSON: Jason, would this be a
14	who did not later begin working for Windspeed?	14	good time to take a break?
15	A. Okay. So can I don't understand this	15	MR. FREEMAN: I think it would, Brenda.
16	question. Too long.	16	That would be fine.
17	Q. Let let's do it this way: Can you tell me	17	(Break from 10:53 a.m. to 11:15 a.m.)
18	each person who was working for Acet Global as of	18	MR. FREEMAN: All right. Just a
19	September of 2018?	19	housekeeping matter: Want to reflect that the parties
20	A. Me, Bill, Vanessa, Sai, Dana, Paula.	20	have a mutual agreement amongst themselves that one
21	Q. Okay.	21	
22	A. You mean September, right?	22	objection on behalf of either of the any of the
			defendants will also serve as an objection for the
	O. Yes, ma'am.	1 22	others
23	Q. Yes, ma'am. A. Mm-hm.	23	others.
	<ul><li>Q. Yes, ma'am.</li><li>A. Mm-hm.</li><li>Q. September of 2018, correct?</li></ul>	23 24 25	others.  I get that correct?  MR. PERRIN: Correct. Agreed.

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1	MS. HARD-WILSON: Yes. Agreed.	1	Q. Yes, ma'am.
2	And another matter we wanted to get on	2	A. No.
3	the record was, during the break, we had a sidebar	3	Q. Were there any meetings about it?
4	discussing whether or not the deponent may be getting	4	A. Meetings?
5	answers from another source, and we wanted to revisit	5	Q. Yes, ma'am.
6	that.	6	A. No. I think it was termination letter.
7	So, Jane, if you could confirm, are you	7	Q. And one one last question.
8	receiving any messages through any device regarding	8	Were there any phone calls about it?
9	the answers to your testimony today?	9	A. No, I don't I don't remember and I don't
10	THE WITNESS: No.	10	think so.
11	MS. HARD-WILSON: Are you communicating	11	THE WITNESS: Sorry. I have to mute my
12	with anyone through your tablet, your cell phone? Is	12	phone. Sorry.
13	there anyone in the room with you?	13	MR. FREEMAN: That's okay.
14	THE WITNESS: No.	14	Q. (BY MR. FREEMAN) How did Windspeed compare to
15	MS. HARD-WILSON: So all of the	15	ACET Global?
16	testimony you give today is from your own	16	A. In what aspect? What what do you mean?
17	recollection?	17	Q. How yeah. I mean, did they have different
18	THE WITNESS: Yes.	18	businesses?
19	MS. HARD-WILSON: Okay. Thank you.	19	MR. PERRIN: Objection; form.
20	MR. FREEMAN: Thank you, Brenda. I	20	A. They are doing e-commerce, too. They were
21	appreciate that.	21	doing e-commerce, too.
22	MS. HARD-WILSON: Of course.	22	Q. (BY MR. FREEMAN) And how was it different
23	Q. (BY MR. FREEMAN) Jane, thanks for your	23	from like what ACET Global was doing?
24	patience through this.	24	A. Actually, I'm doing kind of same thing.
25	We were talking about the transition	25	Q. What about others? Were the other employees
	Page 59		Page 61
1	from ACET Global to Windspeed Trading. Could you tell	1 1	
	from ACET Global to windspeed frading. Could you ten	1	doing the same thing?
2	me again just what you remember about that transition	2	doing the same thing? A. I think so.
2			<ul><li>A. I think so.</li><li>Q. Were was the business different?</li></ul>
	me again just what you remember about that transition	2	<ul><li>A. I think so.</li><li>Q. Were was the business different?</li><li>A. No. E-commerce. Same same thing.</li></ul>
3	me again just what you remember about that transition to Windspeed?  A. Yes.  I got a termination letter from Bill,	2 3	<ul><li>A. I think so.</li><li>Q. Were was the business different?</li><li>A. No. E-commerce. Same same thing.</li><li>Q. Same thing?</li></ul>
3 4	me again just what you remember about that transition to Windspeed?  A. Yes.  I got a termination letter from Bill, end of September, for ACET Global, and he rehired me	2 3 4 5 6	<ul> <li>A. I think so.</li> <li>Q. Were was the business different?</li> <li>A. No. E-commerce. Same same thing.</li> <li>Q. Same thing?</li> <li>A. Mm-hm.</li> </ul>
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	me again just what you remember about that transition to Windspeed?  A. Yes.  I got a termination letter from Bill, end of September, for ACET Global, and he rehired me back for Windspeed since October.  Q. And did you did you begin working for Windspeed quickly after that?  A. I think it was pretty quick.  Q. Okay. Did you do you recall, did you take any time off between?  A. I I don't remember that; but I can was so quick.  Q. Did you receive any other communications about this transition?  A. No what communication?  Q. Did you receive any e-mails about it?  A. About what?  Q. Changing to Windspeed.  A. I just got the termination letter.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. I think so. Q. Were was the business different? A. No. E-commerce. Same same thing. Q. Same thing? A. Mm-hm. Q. Was it selling the same types of products? A. Yes, same type. Q. Same inventory was being sold? A. Mm-hm. MR. PERRIN: Object to form. A. But not the same item, but same kind of products. Q. (BY MR. FREEMAN) Okay. Same kind of products? A. Mm-hm. Q. Were there different types of customers or was it the same kinds of customers? A. Same kinds of customers. Q. Was it being marketed differently or was it same kind of marketing?
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	me again just what you remember about that transition to Windspeed?  A. Yes.  I got a termination letter from Bill, end of September, for ACET Global, and he rehired me back for Windspeed since October.  Q. And did you did you begin working for Windspeed quickly after that?  A. I think it was pretty quick.  Q. Okay. Did you do you recall, did you take any time off between?  A. I I don't remember that; but I can was so quick.  Q. Did you receive any other communications about this transition?  A. No what communication?  Q. Did you receive any e-mails about it?  A. About what?  Q. Changing to Windspeed.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. I think so. Q. Were was the business different? A. No. E-commerce. Same same thing. Q. Same thing? A. Mm-hm. Q. Was it selling the same types of products? A. Yes, same type. Q. Same inventory was being sold? A. Mm-hm. MR. PERRIN: Object to form. A. But not the same item, but same kind of products. Q. (BY MR. FREEMAN) Okay. Same kind of products? A. Mm-hm. Q. Were there different types of customers or was it the same kinds of customers? A. Same kinds of customers. Q. Was it being marketed differently or was it same kind of marketing? A. I don't understand "marketing" here. Is that
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	me again just what you remember about that transition to Windspeed?  A. Yes.  I got a termination letter from Bill, end of September, for ACET Global, and he rehired me back for Windspeed since October.  Q. And did you did you begin working for Windspeed quickly after that?  A. I think it was pretty quick.  Q. Okay. Did you do you recall, did you take any time off between?  A. I I don't remember that; but I can was so quick.  Q. Did you receive any other communications about this transition?  A. No what communication?  Q. Did you receive any e-mails about it?  A. About what?  Q. Changing to Windspeed.  A. I just got the termination letter.  Q. So not any other e-mails?  A. No. Just that.  Q. Were there any texts?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. I think so. Q. Were was the business different? A. No. E-commerce. Same same thing. Q. Same thing? A. Mm-hm. Q. Was it selling the same types of products? A. Yes, same type. Q. Same inventory was being sold? A. Mm-hm. MR. PERRIN: Object to form. A. But not the same item, but same kind of products. Q. (BY MR. FREEMAN) Okay. Same kind of products? A. Mm-hm. Q. Were there different types of customers or was it the same kinds of customers? A. Same kinds of customers. Q. Was it being marketed differently or was it same kind of marketing? A. I don't understand "marketing" here. Is that how we sell to them? Q. Yeah, or advertising.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	me again just what you remember about that transition to Windspeed?  A. Yes.  I got a termination letter from Bill, end of September, for ACET Global, and he rehired me back for Windspeed since October.  Q. And did you did you begin working for Windspeed quickly after that?  A. I think it was pretty quick.  Q. Okay. Did you do you recall, did you take any time off between?  A. I I don't remember that; but I can was so quick.  Q. Did you receive any other communications about this transition?  A. No what communication?  Q. Did you receive any e-mails about it?  A. About what?  Q. Changing to Windspeed.  A. I just got the termination letter.  Q. So not any other e-mails?  A. No. Just that.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. I think so. Q. Were was the business different? A. No. E-commerce. Same same thing. Q. Same thing? A. Mm-hm. Q. Was it selling the same types of products? A. Yes, same type. Q. Same inventory was being sold? A. Mm-hm. MR. PERRIN: Object to form. A. But not the same item, but same kind of products. Q. (BY MR. FREEMAN) Okay. Same kind of products? A. Mm-hm. Q. Were there different types of customers or was it the same kinds of customers? A. Same kinds of customers. Q. Was it being marketed differently or was it same kind of marketing? A. I don't understand "marketing" here. Is that how we sell to them?

	Page 62		Page 64
1	Q. Okay. Did you know anything about the Web	1	I do not remember the contents, but I
2	sites?	2	did receive e-mails from him before.
3	A. Web site?	3	Q. Okay. Did you ever have e-mails addressing
4	Q. Yes, ma'am.	4	anything of substance with the business?
5	A. I I don't use that Web site.	5	A. No. As Windspeed? You mean as Windspeed?
6	Q. Okay.	6	No.
7	A. And I didn't create it.	7	Q. Yeah. Any e-mails with Matt Denegre?
8	Q. Did you have any involvement with it?	8	A. As Windspeed, no. No.
9	A. No.	9	Q. Okay. Any e-mails discussing inventory
10	Q. Okay.	10	A. No.
11	A. Mm-hm.	11	Q with Matt Denegre?
12	Q. Do you know if Windspeed had a different logo	12	A. No.
13	than ACET Global?	13	Q. Any e-mails discussing taxes with Matt
14	A. I don't I don't know if we have a logo.	14	Denegre?
15	Q. Okay.	15	A. No.
16	Okay. Did it ever use the same office	16	Q. Any e-mails discussing anything financial
17	space?	17	with Matt Denegre?
18	A. I think we moved out. As Windspeed, we moved	18	A. No.
19	out of the other office.	19	Q. Did you did you have any e-mails with Matt
20	Q. So your testimony is, it Windspeed never	20	Denegre regarding ACET Global's inventory?
21	used the same office?	21	A. No. I I don't report to him.
22	A. I I I'm not sure. I do not remember	22	Q. Okay. Did did you ever have any e-mails
23	that.	23	with Matt Denegre discussing ACET Global's taxes?
24	But we moved out after we were	24	A. No.
25	Windspeed.	25	Q. Or regarding ACET Global's
	Page 63		Page 65
-			
1	Q. Okay. Did you ever have any involvement with	1	A. No.
2	Q. Okay. Did you ever have any involvement with Matt Denegre while	1 2	A. No. Q taxes?
2	Matt Denegre while	2	Q taxes?
2 3	Matt Denegre while A. No.	2 3	Q taxes? No?
2 3 4	Matt Denegre while A. No. Q while you were at Windspeed?	2 3 4	Q taxes? No? A. No.
2 3 4 5	Matt Denegre while A. No. Q while you were at Windspeed? A. No.	2 3 4 5	<ul><li>Q taxes?</li><li>No?</li><li>A. No.</li><li>Q. What about day David Hook?</li></ul>
2 3 4 5 6	Matt Denegre while A. No. Q while you were at Windspeed? A. No. Q. Did you ever communicate with him? A. No. Q. Do you ever have phone calls with him?	2 3 4 5 6	<ul><li>Q taxes?     No?</li><li>A. No.</li><li>Q. What about day David Hook?</li><li>A. No. I I never received e-mails from</li></ul>
2 3 4 5 6 7 8	Matt Denegre while A. No. Q while you were at Windspeed? A. No. Q. Did you ever communicate with him? A. No. Q. Do you ever have phone calls with him? A. I had phone call with him but not I had	2 3 4 5 6 7 8	<ul> <li>Q taxes? No?</li> <li>A. No.</li> <li>Q. What about day David Hook?</li> <li>A. No. I I never received e-mails from David, no. I don't know him.</li> </ul>
2 3 4 5 6 7 8 9	Matt Denegre while A. No. Q while you were at Windspeed? A. No. Q. Did you ever communicate with him? A. No. Q. Do you ever have phone calls with him? A. I had phone call with him but not I had phone calls with him.	2 3 4 5 6 7 8 9	<ul> <li>Q taxes?     No?</li> <li>A. No.</li> <li>Q. What about day David Hook?</li> <li>A. No. I I never received e-mails from</li> <li>David, no. I don't know him.</li> <li>Q. Okay. And what about Anthony Ludlow?</li> <li>A. No.</li> <li>Q. Okay.</li> </ul>
2 3 4 5 6 7 8 9 10	Matt Denegre while A. No. Q while you were at Windspeed? A. No. Q. Did you ever communicate with him? A. No. Q. Do you ever have phone calls with him? A. I had phone call with him but not I had phone calls with him. Q. What were those phone calls about?	2 3 4 5 6 7 8 9 10	<ul> <li>Q taxes?     No?</li> <li>A. No.</li> <li>Q. What about day David Hook?</li> <li>A. No. I I never received e-mails from</li> <li>David, no. I don't know him.</li> <li>Q. Okay. And what about Anthony Ludlow?</li> <li>A. No.</li> <li>Q. Okay.</li> <li>A. I only know Matt.</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Matt Denegre while A. No. Q while you were at Windspeed? A. No. Q. Did you ever communicate with him? A. No. Q. Do you ever have phone calls with him? A. I had phone call with him but not I had phone calls with him. Q. What were those phone calls about? A. Just introduce, just say hi, like. Because we were Windspeed at that time, probably just to just say hi. Q. Never discussed anything of A. No.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q taxes? No?  A. No. Q. What about day David Hook? A. No. I I never received e-mails from David, no. I don't know him. Q. Okay. And what about Anthony Ludlow? A. No. Q. Okay. A. I only know Matt. Q. Okay. I want to go back, just stay on this topic of the transition from ACET Global to Windspeed Trading. Why did the business change? A. I really I didn't get involved with it. I
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Matt Denegre while A. No. Q while you were at Windspeed? A. No. Q. Did you ever communicate with him? A. No. Q. Do you ever have phone calls with him? A. I had phone call with him but not I had phone calls with him. Q. What were those phone calls about? A. Just introduce, just say hi, like. Because we were Windspeed at that time, probably just to just say hi. Q. Never discussed anything of A. No. Q substance? A. No. Q. Did did you ever have any e-mails with Matt Denegre? A. E-mails? Q. Yes, ma'am. A. I'm pretty sure I received his e-mails	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q taxes? No?  A. No. Q. What about day David Hook? A. No. I I never received e-mails from David, no. I don't know him. Q. Okay. And what about Anthony Ludlow? A. No. Q. Okay. A. I only know Matt. Q. Okay. I want to go back, just stay on this topic of the transition from ACET Global to Windspeed Trading. Why did the business change? A. I really I didn't get involved with it. I just I just was told, "Okay" "Okay, right now, you are the employee for Windspeed." Q. And who informed you it was changing? A. William Szeto. Q. Okay. And can you describe to me some specific ways that it it changed? A. He just told us, "ACET Global was closed and

	Page 66		Page 68
1	Q. Okay.	1	Did the Web site for the business
2	A. Mm-hm.	2	change?
3	Q. Was there any other way that the business	3	A. We have a new Web site after Windspeed was
4	changed?	4	established.
5	A. I think we were doing the same e-commerce.	5	Q. Okay. How was it different?
6	Q. Were you doing exactly the same thing or was	6	A. Different? I don't I don't know anything
7	it something different?	7	about the Web site because I don't use that.
8	A. I cannot tell the difference.	8	Q. Okay. Do you remember from being the
9	Q. Okay. Could any who could have told the	9	accountant, do you remember payments being made to
10	difference?	10	anyone to develop a Web site?
11	A. I still do invoicing, pay bills, payrolls,	11	A. I think the Web site was linked, you know, to
12	those accounting things.	12	our bank card. They charge was automatically. I
13	Q. Was there anything that you felt changed	13	don't pay for it.
14	about the business model?	14	Q. Okay.
15	MR. PERRIN: Objection; form.	15	A. Uh-huh.
16	A. I do not. I I cannot tell the difference.	16	Q. Who is it linked to?
17	Q. (BY MR. FREEMAN) Okay. Did you ever discuss	17	A. Linked to what?
18	that with any other employees of Windspeed?	18	Q. Who who does it pay automatically?
19	A. Discuss the difference?	19	A. Who?
20	Q. Yes, ma'am.	20	Q. Yes, ma'am.
21	A. No.	21	A. I think the you mean the Web site name?
22	Q. Did anyone ever ask why it changed?	22	Q. Who who is being paid to help with the Web
23	A. No.	23	site?
24	Q. No one ever discussed why it changed?	24	A. Who is being paid? You mean who is taking
25	A. I I didn't see any change.	25	care of the Web site?
	Page 67		Page 69
1		1	
1 2	Page 67  Q. Okay. Did anyone else ever say they saw any change?	1 2	Page 69 Q. Yes, ma'am. A. I think it's Vanessa. Vanessa.
	Q. Okay. Did anyone else ever say they saw any		<ul><li>Q. Yes, ma'am.</li><li>A. I think it's Vanessa. Vanessa.</li></ul>
2	Q. Okay. Did anyone else ever say they saw any change?  A. No.	2	Q. Yes, ma'am.
2	Q. Okay. Did anyone else ever say they saw any change?	2 3	<ul><li>Q. Yes, ma'am.</li><li>A. I think it's Vanessa. Vanessa.</li><li>Q. Okay. So Vanessa would be the person to ask</li></ul>
2 3 4	<ul><li>Q. Okay. Did anyone else ever say they saw any change?</li><li>A. No.</li><li>Q. Okay. Did anyone's title change?</li></ul>	2 3 4	<ul><li>Q. Yes, ma'am.</li><li>A. I think it's Vanessa. Vanessa.</li><li>Q. Okay. So Vanessa would be the person to ask about that?</li></ul>
2 3 4 5	<ul> <li>Q. Okay. Did anyone else ever say they saw any change?</li> <li>A. No.</li> <li>Q. Okay. Did anyone's title change?</li> <li>A. Sai is a manager. Probably, when Monica was</li> </ul>	2 3 4 5	<ul><li>Q. Yes, ma'am.</li><li>A. I think it's Vanessa. Vanessa.</li><li>Q. Okay. So Vanessa would be the person to ask about that?</li><li>A. Ask about the Web site?</li></ul>
2 3 4 5 6	<ul> <li>Q. Okay. Did anyone else ever say they saw any change?</li> <li>A. No.</li> <li>Q. Okay. Did anyone's title change?</li> <li>A. Sai is a manager. Probably, when Monica was here, she was not a manager.</li> </ul>	2 3 4 5 6	<ul> <li>Q. Yes, ma'am.</li> <li>A. I think it's Vanessa. Vanessa.</li> <li>Q. Okay. So Vanessa would be the person to ask about that?</li> <li>A. Ask about the Web site?</li> <li>Q. Yes, ma'am.</li> </ul>
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2 3 4 5 6 7 8	<ul> <li>Q. Okay. Did anyone else ever say they saw any change?</li> <li>A. No.</li> <li>Q. Okay. Did anyone's title change?</li> <li>A. Sai is a manager. Probably, when Monica was here, she was not a manager.</li> <li>Q. So Sai's title changed to be a manager?</li> <li>A. I I'm actually, we don't know anything</li> </ul>	2 3 4 5 6 7 8	<ul> <li>Q. Yes, ma'am.</li> <li>A. I think it's Vanessa. Vanessa.</li> <li>Q. Okay. So Vanessa would be the person to ask about that?</li> <li>A. Ask about the Web site?</li> <li>Q. Yes, ma'am.</li> <li>A. I think she she was the one who takes care of that</li> <li>Q. Okay.</li> <li>A Web site.</li> </ul>
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	Page 70		Page 72
1	to do with ACET Global's inventory?	1	I just know we have new products and we
2	A. I don't get involved with those inventory	2	have some same products in the warehouse, but I I
3	things.	3	really didn't know that.
4	Q. Okay. Was there any discussion about a	4	Q. (BY MR. FREEMAN) Would that have been a
5	foreclosure sale on the inventory?	5	would that have been a lot of inventory, \$500,000
6	A. Foreclosure sales? You mean giving customer	6	worth?
	discount or?	7	A. I do not remember that.
7			
8	Q. No, ma'am. I mean maybe a lender having a	8	Q. How much inventory did Windspeed generally
9	foreclosure on ACET Global's inventory.	9	have on hand?
10	A. I do not know that. I I didn't do sales.	10	A. Right now?
11	Q. Do you remember if Windspeed ever bought any	11	Q. Yes, ma'am.
12	assets in a foreclosure sale?	12	A. You mean right now? Not too
13	A. Windspeed ever bought assets? Because I'm	13	Q. We can start there.
14	I'm not sure. I'm really not sure.	14	A. You mean right now, in 2021?
15	I cannot say I know because I'm really	15	Q. Yes, ma'am.
16	not sure.	16	A. We don't have that much.
17	Q. Do you ever remember Windspeed buying	17	Q. How much how much does the inventory cost,
18	\$500,000 or more worth of assets?	18	just ballpark?
19	A. I don't know. I think I worked from I	19	A. Because we started drop ships, so that's why
20	worked from home for a few weeks at that time, so I	20	we stopped buying a lot of new inventories for
21	didn't get involved that much.	21	Windspeed.
22	Q. At at what time is that?	22	Q. When did that begin?
23	A. I don't remember.	23	A. Drop ship? Last year.
24	I remember I worked from home because we	24	Q. Okay. Let me ask it this way: What is the
25	moved out from the office to the storage units first;	25	most inventory that you remember Windspeed having?
	Page 71		Page 73
1	then we moved from storage units to our new office.	1	A. The most inventory? The most inventory
2	So, as an accountant, I didn't work at	2	Windspeed having?
3	the storage units; I worked from home. So when we	3	Q. Yes, ma'am.
4	were lack of, kind of, communications at that time, so	4	A. What does "most inventory" mean? Like, those
_			A. What does most inventory mean: Like, those
5	I didn't get involved so much with those inventories.	5	
6		5 6	products, where they're from?
	Q. When you were as the accountant, would		products, where they're from?  Q. Well, in terms of the dollar amount, did it
6	Q. When you were as the accountant, would you I believe I understood your testimony earlier	6	products, where they're from?
6 7	Q. When you were as the accountant, would	6 7	products, where they're from?  Q. Well, in terms of the dollar amount, did it maintain millions of dollars of inventory?
6 7 8	Q. When you were as the accountant, would you I believe I understood your testimony earlier to be that you would see all of the purchases of the	6 7 8	products, where they're from?  Q. Well, in terms of the dollar amount, did it maintain millions of dollars of inventory?  A. Millions of dollars? I have I have to
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6 7 8 9 10 11	<ul> <li>Q. When you were as the accountant, would you I believe I understood your testimony earlier to be that you would see all of the purchases of the inventory.</li> <li>Is that correct?</li> <li>A. Yes.</li> <li>Q. Do you remember a purchase of inventories at</li> </ul>	6 7 8 9 10 11	products, where they're from?  Q. Well, in terms of the dollar amount, did it maintain millions of dollars of inventory?  A. Millions of dollars? I have I have to check.  You mean when? Right now, we don't.  Q. Okay. In 2019, do you remember?
6 7 8 9 10 11 12	Q. When you were as the accountant, would you I believe I understood your testimony earlier to be that you would see all of the purchases of the inventory.  Is that correct?  A. Yes.  Q. Do you remember a purchase of inventories at any time that was \$500,000 or more of inventory?	6 7 8 9 10 11 12	products, where they're from?  Q. Well, in terms of the dollar amount, did it maintain millions of dollars of inventory?  A. Millions of dollars? I have I have to check.  You mean when? Right now, we don't.  Q. Okay. In 2019, do you remember?  A. I have to check.
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1	Do you know if there was was ever a	1	inventory of what ACET Global had when it closed?
2	time that Windspeed bought ACET Global's old	2	A. I do not know.
3	inventory?	3	Q. Okay. Who would have done that if they if
4	A. We had ACET Global old inventories in the	4	someone did? Who would know how to do that?
5	warehouse at that time, but I I'm not sure if we	5	A. Separate inventory?
6	bought those or what what's what was going on.	6	Q. Yes, ma'am.
7	I do not know.	7	A. That was too complicated. I do not know.
8	Q. And what do you mean, "at that time"? When	8	Q. Did the accounting system would it have
9	are you referring to?	9	allowed someone to do that?
10	A. I think, when we moved out to the storage	10	A. You mean separate inventory?
11	units, there were some ACET Global old inventories	11	Q. Yes, ma'am.
12	there; but I do not know if we you know, how we got	12	A. No. I didn't do it.
13	those.	13	Q. Who else would have kept track of that?
14	Q. Okay.	14	A. Okay. You mean inventories?
15	A. I was not working the warehouse.	15	Q. Yes, ma'am.
16	Q. Okay. And so was that in 2018?	16	A. In 2018, I I don't think anybody did.
17	A. Yes.	17	Q. Nobody did?
18	Q. So in 2018 in 2018 Windspeed had some of	18	What about 2019?
19	ACET Global's old inventories?	19	A. 2019? I was not sure about 2019; but, in
20	MR. PERRIN: Objection; form.	20	2020, I'm pretty sure our Paula did. She was
21	A. They were sitting in our warehouse, yes.	21	tracking she was keep tracking of all the
22	Q. (BY MR. FREEMAN) Okay. Just to be clear, did	22	inventories.
23	Windspeed, in 2018, have all of ACET Global's old	23	But I was not sure about 2019; but, in
24	inventory that was left?	24	2020, yes, she did.
25	MR. PERRIN: Objection; form.	25	Q. Okay. Anything the else that you remember
	Page 75		Daga 77
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	Page 78		Page 80
1	A. No.	1	payment to any entity that has the name Baymark in it?
2	MR. PERRIN: Objection; form.	2	A. Transfer money to Baymark? No.
3	Q. (BY MR. FREEMAN) Okay.	3	Q. Nothing?
4	A. I really don't know.	4	A. I do not remember that.
5	Q. Did Windspeed ever buy inventory from Super G	5	Q. Okay.
6	Capital?	6	MR. FREEMAN: I would like Mendy, I'd
7	A. Windspeed?	7	like to put up on the screen an exhibit. We've named
8	Q. Yes, ma'am.	8	it 02. I don't know if you want me to if you're
9	A. I I do not know.	9	fine with me to do a screen share.
10	Q. You don't know if Windspeed ever purchased	10	THE REPORTER: Absolutely.
11	inventory from Super G?	11	(Marked Lin Exhibit No. 2.)
12	A. I thought the inventory was really	12	Q. (BY MR. FREEMAN) Jane, can you see what's on
13	complicated because of we change from ACET to	13	the screen?
14	Windspeed, the inventory things were really	14	A. Yes.
15	complicated.	15	Q. And what what is this?
16	I'm not 100 percent sure, so I just	16	A. This is a pick list to Zulily. Mm-hm. Like,
17	don't I do not know.	17	okay, those items list down there, those are the ones
18	Q. Since you've been at Windspeed, what's the	18	we shipped out to them on that day, February 6th,
19	largest payment that you remember Windspeed making to	19	2019.
20	Super G Capital?	20	Q. And you shipped these to who?
21	A. The largest? A few thousand.	21	A. To Zulily.
22	Q. And what is "a few thousand"?	22	Q. Okay. And what did you call this? A pick
23	A. I I do not know the exact number.	23	list?
24	But I remember most is, we wire them	24	A. Yes.
25	\$400 each month.	25	Q. What does that mean?
	Page 79		Page 81
1	Q. Would the biggest payment be something like	1	A. Okay. [Audio glitch] word from Shira, so
2	\$2,000 or \$10,000?		
		2	we call this pick lists.
3	A. Not 10,000. Not that much, no.	2 3	we call this pick lists.  It's like their purchasing orders. They
	<ul><li>A. Not 10,000. Not that much, no.</li><li>Q. Never 10,000?</li></ul>		It's like their purchasing orders. They
3	Q. Never 10,000?	3	It's like their purchasing orders. They buy things from us, and we ship those items to them.
3 4	<ul><li>Q. Never 10,000?</li><li>A. Never. Less than that.</li></ul>	3 4	It's like their purchasing orders. They buy things from us, and we ship those items to them.  Q. Who is this vendor, Zulily?
3 4 5	<ul><li>Q. Never 10,000?</li><li>A. Never. Less than that.</li><li>Q. Okay. \$5,000?</li></ul>	3 4 5	It's like their purchasing orders. They buy things from us, and we ship those items to them.  Q. Who is this vendor, Zulily?  A. One of the our marketplaces. One of
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Q. Never 10,000?</li> <li>A. Never. Less than that.</li> <li>Q. Okay. \$5,000?</li> <li>A. I do not remember but it has to be less, probably.</li> <li>Q. And had has it ever made has Windspeed ever made a payment over a hundred thousand dollars to Windspeed [verbatim]?</li> <li>A. How much?</li> <li>Q. 100,000.</li> <li>A. No. To Super G, no.</li> <li>Q. Okay. Has it made a payment that large to anyone?</li> <li>A. I do not remember, but not to Super G. For Super G, no. We normally transfer</li> <li>400.</li> <li>Q. \$400?</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	It's like their purchasing orders. They buy things from us, and we ship those items to them.  Q. Who is this vendor, Zulily?  A. One of the our marketplaces. One of Q. I'm sorry?  A. One of our marketplaces. Q. Okay.  A. One of our customers. Q. Was this a was this also a customer of ACET Global?  A. I think so, yes. Q. Okay. The vendor name, if you can look to the left side, can you tell me what name is reflected as the vendor name?  A. Okay. So the vendor name put on there was it says "ACET Venture Partners," but it's our Windspeed address. Q. Okay.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Q. Never 10,000?</li> <li>A. Never. Less than that.</li> <li>Q. Okay. \$5,000?</li> <li>A. I do not remember but it has to be less, probably.</li> <li>Q. And had has it ever made has Windspeed ever made a payment over a hundred thousand dollars to Windspeed [verbatim]?</li> <li>A. How much?</li> <li>Q. 100,000.</li> <li>A. No. To Super G, no.</li> <li>Q. Okay. Has it made a payment that large to anyone?</li> <li>A. I do not remember, but not to Super G. For Super G, no. We normally transfer</li> <li>400.</li> <li>Q. \$400?</li> <li>A. Yes.</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	It's like their purchasing orders. They buy things from us, and we ship those items to them.  Q. Who is this vendor, Zulily?  A. One of the our marketplaces. One of Q. I'm sorry?  A. One of our marketplaces. Q. Okay. A. One of our customers. Q. Was this a was this also a customer of ACET Global?  A. I think so, yes. Q. Okay. The vendor name, if you can look to the left side, can you tell me what name is reflected as the vendor name?  A. Okay. So the vendor name put on there was it says "ACET Venture Partners," but it's our Windspeed address. Q. Okay. A. They made a mistake.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Q. Never 10,000?</li> <li>A. Never. Less than that.</li> <li>Q. Okay. \$5,000?</li> <li>A. I do not remember but it has to be less, probably.</li> <li>Q. And had has it ever made has Windspeed ever made a payment over a hundred thousand dollars to Windspeed [verbatim]?</li> <li>A. How much?</li> <li>Q. 100,000.</li> <li>A. No. To Super G, no.</li> <li>Q. Okay. Has it made a payment that large to anyone?</li> <li>A. I do not remember, but not to Super G. For Super G, no. We normally transfer</li> <li>400.</li> <li>Q. \$400?</li> <li>A. Yes.</li> <li>Q. Okay. But you don't know what that's for,</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	It's like their purchasing orders. They buy things from us, and we ship those items to them.  Q. Who is this vendor, Zulily?  A. One of the our marketplaces. One of Q. I'm sorry?  A. One of our marketplaces. Q. Okay. A. One of our customers. Q. Was this a was this also a customer of ACET Global?  A. I think so, yes. Q. Okay. The vendor name, if you can look to the left side, can you tell me what name is reflected as the vendor name?  A. Okay. So the vendor name put on there was it says "ACET Venture Partners," but it's our Windspeed address. Q. Okay. A. They made a mistake. Q. So the the address there, 1761 Inter-
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. Never 10,000?</li> <li>A. Never. Less than that.</li> <li>Q. Okay. \$5,000?</li> <li>A. I do not remember but it has to be less, probably.</li> <li>Q. And had has it ever made has Windspeed ever made a payment over a hundred thousand dollars to Windspeed [verbatim]?</li> <li>A. How much?</li> <li>Q. 100,000.</li> <li>A. No. To Super G, no.</li> <li>Q. Okay. Has it made a payment that large to anyone?</li> <li>A. I do not remember, but not to Super G. For Super G, no. We normally transfer</li> <li>400.</li> <li>Q. \$400?</li> <li>A. Yes.</li> <li>Q. Okay. But you don't know what that's for, correct?</li> </ul>	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	It's like their purchasing orders. They buy things from us, and we ship those items to them.  Q. Who is this vendor, Zulily?  A. One of the our marketplaces. One of Q. I'm sorry?  A. One of our marketplaces. Q. Okay.  A. One of our customers. Q. Was this a was this also a customer of ACET Global?  A. I think so, yes. Q. Okay. The vendor name, if you can look to the left side, can you tell me what name is reflected as the vendor name?  A. Okay. So the vendor name put on there was it says "ACET Venture Partners," but it's our Windspeed address. Q. Okay.  A. They made a mistake. Q. So the the address there, 1761 International Parkway, that's the address of Windspeed?

	Page 82		Page 84
1	there?	1	A. Like like, for the Moonlight Lamp,
2	A. Okay. I cannot see. Is that or can you	2	Moonlight Lamp, I'm really not too familiar with those
3	enlarge? I.	3	items' inventory, because we have too many SKUs. I
4	Did I didn't recognize this e-mail.	4	just do recording.
5	I think I think Sai I think it's Sai's ACET	5	And I'm familiar with those items, but I
6	Global e-mail.	6	cannot tell you, okay, if that's only for Windspeed or
7	Q. Okay. It's to just be clear, that's an	7	ACET.
8	is that an acetglobal.com e-mail address?	8	Q. Okay.
9	A. If that's that's e-mail if the it	9	A. Uh-huh.
10	says "acetglobal.com," and "Sai." I think it's hers.	10	Q. Okay.
11	But, actually, I'm I'm not 100 percent sure.	11	A. But I'm familiar with those items.
12	Yes, this looks like Sai's e-mail for	12	(Marked Lin Exhibit No. 3.)
13	ACET Global.	13	Q. (BY MR. FREEMAN) Jane, I'm putting up what is
14	Q. Okay.	14	marked as Exhibit 3.
15	A. They they didn't update it. Zulily didn't	15	A. Yes.
16	update it.	16	Q. Can do you recognize this document?
17	Q. Okay.	17	A. Yes, the bill from DHL.
18	A. They only updated the address.	18	Q. Okay. How often would you receive a bill
19	Q. Okay. And can you tell me what the writing	19	from DHL?
20	is on this?	20	A. Okay. Let me see.
21	A. I think it's Dana's or Paula's handwriting.	21	Okay. So, actually, I cannot tell you
22	When they because they work for	22	if this is from DHL eCommerce or from DHL Express. We
23	for the warehouse, when they ship out the items, they	23	have two DHLs.
24	make notes like "All Shipped" and the date.	24	Q. Okay. Can you tell me who the vendor is
25	Q. Okay. And when was this shipped?	25	that's reflected on this?
	, , , , , , , , , , , , , , , , , , , ,		
	Page 83		Page 85
1	A. February 6, 2019, you it says there.	1	A. Vendor?
2	Q. Okay. And can you tell me if I'm correct	2	Q. Yes, ma'am.
3	that you're referring to what's marked as Exhibit 2?	3	A. Okay. Because, I'm not I don't know if
4	Is there an Exhibit 2 sticker on the top of this	4	this this is DHL eCommerce or DHL Express.
5	document?	5	Q. Okay.
6	A. I don't I don't know what that "Exhibit 2"	6	A. You have to tell me which one.
7	means, no.	7	Q. I just
8	Q. Can you look on your screen? Does it	8	A. Let me see. There was account number, but
9	A. I don't	9	I I don't recognize by accounting numbers.
10	Q show it?	10	Q. Is that helpful, Jane?
11	A. Are you asking me what does this Exhibit 2	11	A. I'm looking.
12	mean?	12	Q. Jane, if you can see where I'm pointing at
13	Q. I've placed the Exhibit 2 mark on there.	13	A. Because yes.
14	A. Oh. Okay.	14	Q this may help you.
15	Q. I just want to make sure we're looking at the	15	A. Oh. eCommerce. Okay.
16	same document.	16	So this is we use this to ship out to
17	You see that?	17	our marketplaces. It's not from our vendor.
18	A. Yes.	18	Q. Okay.
19	Q. Okay. Would you look at the types of	19	A. We use yeah. We ship out.
20	inventory in that are reflected on this pick sheet?	20	Q. Okay. So does this reflect your shipping
21	A. Mm-hm.	21	costs?
22	Q. Are those types of inventory that ACET Global	22	A. Yes.
23	had?	23	Q. Okay.
24	A. For the earbuds?	24	A. Internal ones, yes.
25	Q. Yes, ma'am.	25	Q. Okay. And is Windspeed Trading the customer
		1	

	Page 86		Page 88
1	here? Is that correct?	1	that time.
2	A. Yes, but the address was wrong.	2	You mean at ACET Global?
3	Q. How is that address wrong?	3	Q. Yes, ma'am.
4	A. Okay. There, it was from the old office; but	4	A. Yes, she was working in the warehouse.
5	our company name was correct there.	5	She was packing yeah.
6	Q. So did Windspeed use ACET Global's old	6	Like that print out those, like, labels and pack
7	office?	7	packages.
8	A. Okay. I'm I do not know about this part.	8	Q. Was she familiar with the inventory, then?
9	Sometimes it just didn't update that.	9	A. At that time?
10	Q. Did Windspeed just take over ACET Global's	10	Q. Yes, ma'am.
11	account?	11	A. I I think she was more familiar with
12	A. Okay. For DHL? I I do not remember. I	12	those than me because she worked in the warehouse.
13	do not remember.	13	She knows more items.
14	Yeah, I'm not sure.	14	Q. Did she work at the warehouse for ACET
15	Q. Okay. Do you have any idea why it would have	15	Global?
16	the 1501 10th Street address on it?	16	A. Yes.
17	A. No. I don't deal with DHL. I only pay	17	Q. Did she work at the warehouse for Windspeed?
18	bills. So I didn't create any account or talk to	18	A. Yes.
19	them, no.	19	Q. Were those the same warehouses?
20	Q. Who dealt with DHL?	20	A. No. We had we moved to the new office.
21	A. Who dealt with DHL?	21	Q. Okay. Was the warehouse part of the office?
22	Q. Yes, ma'am.	22	A. Yes.
23	A. You mean create account or anything like	23	Q. So was inventory moved from the old office
24	that?	24	warehouse the new one?
25	Q. Yeah. Who would be the person that that	25	A. I I didn't do any moving. I I didn't
	Da 20 27		David 00
_	Page 87		Page 89
1	knows about this document or dealings with DHL?	1	pack those inventories, so I I do not know.
2	A. Dana ship out items, and she is dealing with	2	Q. You don't know if anyone else did?
3	DHL every day because someone is going to come and	3	A. You mean move move all the inventory to
4	pick up the items.	4	the new building?
5	And I pay for bills.	5	Q. Yes, ma'am.
6	Q. Okay.	6	A. We had a moving company.
7	Okay. I want to ask you about a a	7	Q. Do you know who packed it up to move it?
8	few other people.	8	A. Either the moving company or Dana. I
9 10	Do Sai Vattana?	9	don't I do not know.
10	A. Mm-hm.	10	I didn't do it.
11	Q. Who is Sai Vattana?	11	Q. Okay. Jane, I'm I'm putting up on the
12	A. She's doing sales. Sales manager for	12	screen what is marked as Exhibit 6.
13	Windspeed.	13	A. Mm-hm.
14	Q. Okay. When did you first meet Sai?	14	Q. Do you recognize this document?
15	A. March 2018.	15	A. No.
16	Q. Okay. And was she an employee of ACET	16	Q. No? I'm going to scroll through so that you can see the whole document.
17	Global?	17	
18	<ul><li>A. Yes.</li><li>O. What about Dana Tomerlin?</li></ul>	18	A. Okay.
19		19	MR. PERRIN: I got a question for the
20	A. I met her at March 2018.	20	court reporter. Exhibit 6 that I've got and received
21	Q. Okay. And she was an employee then of ACET	21	was the affidavit of Monica Plaskett.  MR. FREEMAN: Oh. You know what? I'm
22	Global?	22	
23 24	A. Yes. Q. What is Dana's role?	23 24	pulling from Dana's let me give you this.  MR PERPIN: All right Does Dana have
25	A. She's doing she works in the warehouse at	25	MR. PERRIN: All right. Does Dana have different ones? Because, we've not received Dana's
4.5	11. She s doing she works in the waterlouse at		different ones: Decause, we've not received Dana's

1 documents yet. 2 MR. FREEMAN: They are virtually the 3 same but there are some numbering differences. 4 Q. (BY MR. FREEMAN) So, Jane, I'm putting on the 5 screen now what has marked as Exhibit 8. 6 A. Mm-hm. 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR. FREEMAN) Do you recognize this 9 document? 10 A. No. I do not remember it. 11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And 16 A. Yes. 16 MR. FREEMAN: They are virtually the 2 mm-hm. 2 Q. Okay. And on the "New Acco Information" at the bottom, does it ref 4 Information" at the bottom, does it ref 6 Q. And your e-mail and your e- 7 A. Yes. 9 A. Yes. 10 A. Yes. 11 Q. And is that a Windspeed Tradi 11 Q. Okay. 12 All right. Here in bold on th 13 second second page, can you look a 14 A. Yes. 15 A. Closing your account. 16 What account?	ount Owner flect your name?
2 MR. FREEMAN: They are virtually the 3 same but there are some numbering differences. 4 Q. (BY MR. FREEMAN) So, Jane, I'm putting on the 5 screen now what has marked as Exhibit 8. 6 A. Mm-hm. 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR. FREEMAN) Do you recognize this 9 document? 10 A. No. I do not remember it. 11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 15 Q. And 15 A. Closing your account.	ount Owner flect your name?
4 Q. (BY MR. FREEMAN) So, Jane, I'm putting on the 5 screen now what has marked as Exhibit 8. 6 A. Mm-hm. 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR. FREEMAN) Do you recognize this 9 document? 9 address? 10 A. No. I do not remember it. 11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And 16 Q. And your e-mail and your	flect your name?
4 Q. (BY MR. FREEMAN) So, Jane, I'm putting on the 5 screen now what has marked as Exhibit 8. 6 A. Mm-hm. 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR. FREEMAN) Do you recognize this 9 document? 9 address? 10 A. No. I do not remember it. 11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And 16 Q. And your e-mail and your	flect your name?
5 screen now what has marked as Exhibit 8. 6 A. Mm-hm. 7 (Marked Lin Exhibit No. 8.) 8 Q. (BY MR. FREEMAN) Do you recognize this 9 document? 10 A. No. I do not remember it. 11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And 15 A. Yes. 16 Q. And your e-mail an	-
7 (Marked Lin Exhibit No. 8.)  8 Q. (BY MR. FREEMAN) Do you recognize this 9 document?  10 A. No. I do not remember it. 11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And 16 A. Yes. 17 A. Yes. 18 Q. And is that a Windspeed Tradical suddress? 19 address? 10 A. Yes. 10 A. Yes. 11 Q. Okay. 12 All right. Here in bold on the second second page, can you look at me what you understand this document. 15 A. Closing your account.	-mail address?
8 Q. (BY MR. FREEMAN) Do you recognize this 9 document? 9 address? 10 A. No. I do not remember it. 11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And 16 Q. And is that a Windspeed Tradi 9 address? 10 A. Yes. 11 Q. Okay. 12 All right. Here in bold on th 13 second second page, can you look a 14 me what you understand this documen 15 Q. And 15 A. Closing your account.	
9 document?  10 A. No. I do not remember it.  10 A. Yes.  11 Q. I'm I'm going to scroll through this again  12 so that you can see it. Okay.  13 Jane, is that your name listed?  14 A. Yes.  15 Q. And  15 A. Closing your account.	
10 A. No. I do not remember it.  11 Q. I'm I'm going to scroll through this again  12 so that you can see it. Okay.  13 Jane, is that your name listed?  14 A. Yes.  15 Q. And  16 A. Yes.  17 Q. Okay.  18 All right. Here in bold on the second second page, can you look at me what you understand this document of the second second page.  19 A. Closing your account.	ing e-mail
11 Q. I'm I'm going to scroll through this again 12 so that you can see it. Okay. 13 Jane, is that your name listed? 14 A. Yes. 15 Q. And 17 Q. Okay. 12 All right. Here in bold on the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second page, can you look a me what you understand this document of the second second second second page, can you look a me what you understand this document of the second -	
12 so that you can see it. Okay.  13 Jane, is that your name listed?  14 A. Yes.  15 Q. And  12 All right. Here in bold on the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second second page, can you look a me what you understand this document for the second seco	
13 Jane, is that your name listed?  13 second second page, can you look a 14 A. Yes.  15 Q. And  15 A. Closing your account.	
14A. Yes.14me what you understand this document15Q. And15A. Closing your account.	ne
15 Q. And 15 A. Closing your account.	at that and tell
I'm closing your weeding	nt to be doing?
16 A. Yes. 16 What account?	
1	
17 Q. Yes. And do you know you don't remember 17 Q. You're not sure what account to	
18 this document? 18 A. No. I really do not remember.	
19 A. Yeah. And I just saw a signature. It looks 19 Q. Okay. Down in the next box,	what was your
20 like my signature, but I don't remember this. 20 what was the title you put on this?	
21 Q. You don't believe you 21 A. "Accounting manager."	
22 A. That's my signature. Looks like my 22 Q. Is that the title that you used?	
23 signature, but I just do not remember this 23 A. Yes.	
24 authorize.com dot-net. 24 Q. Okay. And is that your phone	number?
25 Q. Okay. Do you remember changing any of the 25 A. Yes.	
Page 91	Page 93
bank accounts from ACET Global to Windspeed? 1 Q. Okay. And down below, are	you certifying
2 A. Yes. 2 that you had authority to make this	
3 Q. And do you remember changing any of the 3 A. This sounds a little bit familia	-
4 vendor payment accounts from ACET Global to Windspeed? 4 but I I still do not remember what	t this what
5 A. You mean update the update our new vendor 5 this is for.	
6 account to our customers or vendors? 6 But that sorry.	
7 Q. Yes. Updating the bank account with your 7 Q. Sorry. I can go up or down,	wherever you
8 with ACET Global's old vendors; updating Windspeed's 8 A. Right.	
9 bank account? 9 Q need me to go.	
10 A. Mm-hm. I didn't do that, but I know they 10 A. I really cannot recall authoriz	ze.net. I
11 did. 11 don't know what what it is.	
12 Q. Okay. And you don't know if you filled this 12 Q. Okay.	
13 document out? Or or are you saying you did not?  13 A. Sometimes I just I just fill	out the forms
14 A. It looks like I did, but I I don't 14 per request.	
15 remember. 15 Q. And who would have request	
16 Q. Okay. 16 A. For this one, I do not rememb	ber because I
17 A. I don't even know what what is this for.	- T.C:114
18 Q. Okay. Let's look at this.  18 But most of the times when	
19 The "Merchant Information," who does it 19 some documents, I I just listen. B	om just give
20 reflect as the company? 20 me, inform me to do it.	what to do?
21 A. It says "Acet Global" there. 21 Q. So Bill Szeto would tell you 22 O. And what is the address? 22 A. Yes. I always follow him.	what to do?
2. This while is the made so.	ire hecause
24 I do not remember crysthing about the	
Q. Okay. So that is the 1501 address of ACE1	
25 Global; is that correct? 25 Q. Would you ever have just do	ine uns on your

	Page 94		Page 96
1	own?	1	doing that. I didn't know which title to put on
2	A. If if it's filling out forms, yes. I do	2	there, so I just put "Sales."
3	that on my own.	3	I helped them with Restaurant for a
4	Q. Or deciding to do this? Would you have made	4	short period of time.
5	that decision?	5	Q. Okay. Was that during 2019?
6	A. No. No. I don't I don't make decisions	6	A. 2019, yes.
7	on anything.	7	Q. Okay.
8	Q. Would Bill Szeto make that decision?	8	A. We didn't have too much sales on Restaurant.
9	A. Normally, yes; but, for this one, I do not	9	It was, you know, so they I just offered them to
10	remember because I don't recognize this.	10	help, to help them send send out e-mail out the
11	Q. Okay. Jane, I want to put up what's marked	11	items.
12	Exhibit 9.	12	Q. Okay. Was this inventory?
13	A. Yes.	13	A. Not inventory, like items. Like like
14	(Marked Lin Exhibit No. 9.)	14	because, Sai told me, "Okay" okay, give me a list
15	Q. (BY MR. FREEMAN) Do you	15	of items, okay, you can submit to Restaurant, and I
16	A. Yes.	16	just fill out the the quantity and the pricing and
17	Q see that document on your screen?	17	I sent to them.
18	A. Yes. I saw that.	18	Q. The items
19	Q. Do you recognize this document?	19	(Speaking simultaneously.)
20	A. Okay. I think this is the merchant agreement	20	A. I just helped them finish the spreadsheet.
21	with our customers; but I'm not doing sales, so I'm	21	Q. (BY MR. FREEMAN) Okay. The items you're
22	not too familiar with those.	22	referring to, were those inventory?
23	But it looks like it's merchant	23	A. Sai gave me I just Sai I just she
24	agreement.	24	just gave me suggestions. "Okay, like this item, you
25	Q. Okay. Jane, down at the bottom, is	25	can send to Restaurant this month."
	Daga OF		
	Page 95		Page 97
1	A. Mm-hm.	1	Page 97 Q. Okay.
1 2		1 2	
	A. Mm-hm.		Q. Okay.
2	<ul><li>A. Mm-hm.</li><li>Q is that your signature and name?</li></ul>	2	Q. Okay. A. I mm-hm.
2	<ul><li>A. Mm-hm.</li><li>Q is that your signature and name?</li><li>A. Yes, because because, at that time, I</li></ul>	2 3	<ul><li>Q. Okay.</li><li>A. I mm-hm.</li><li>Q. Jane, how many other titles did you have? Or</li></ul>
2 3 4	<ul> <li>A. Mm-hm.</li> <li>Q is that your signature and name?</li> <li>A. Yes, because because, at that time, I tried to help with the sales on Restaurant only</li> </ul>	2 3 4	<ul><li>Q. Okay.</li><li>A. I mm-hm.</li><li>Q. Jane, how many other titles did you have? Or was it just</li></ul>
2 3 4 5	<ul> <li>A. Mm-hm.</li> <li>Q is that your signature and name?</li> <li>A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short.</li> </ul>	2 3 4 5	<ul> <li>Q. Okay.</li> <li>A. I mm-hm.</li> <li>Q. Jane, how many other titles did you have? Or was it just</li> <li>A. Actually, I don't have any titles except</li> </ul>
2 3 4 5 6	A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short.  You know, everybody was too busy. I offered my help for Restaurant for short period of time.	2 3 4 5 6	<ul> <li>Q. Okay.</li> <li>A. I mm-hm.</li> <li>Q. Jane, how many other titles did you have? Or was it just</li> <li>A. Actually, I don't have any titles except accounting.</li> <li>Q. Okay.</li> <li>A. Accounting.</li> </ul>
2 3 4 5 6 7	<ul> <li>A. Mm-hm.</li> <li>Q is that your signature and name?</li> <li>A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short.</li> <li>You know, everybody was too busy. I offered my help for Restaurant for short period of</li> </ul>	2 3 4 5 6 7	<ul> <li>Q. Okay.</li> <li>A. I mm-hm.</li> <li>Q. Jane, how many other titles did you have? Or was it just</li> <li>A. Actually, I don't have any titles except accounting.</li> <li>Q. Okay.</li> </ul>
2 3 4 5 6 7 8	A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short.  You know, everybody was too busy. I offered my help for Restaurant for short period of time.	2 3 4 5 6 7 8 9	<ul> <li>Q. Okay.</li> <li>A. I mm-hm.</li> <li>Q. Jane, how many other titles did you have? Or was it just</li> <li>A. Actually, I don't have any titles except accounting.</li> <li>Q. Okay.</li> <li>A. Accounting.</li> <li>Q. Was this so this reflects a title of "Sales"; is that correct?</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12	A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short. You know, everybody was too busy. I offered my help for Restaurant for short period of time. Q. Okay. A. Mm-hm. Q. And and what does that mean, helped with Restaurant? A. Like, I help them post some submit some	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Q. Okay.</li> <li>A. I mm-hm.</li> <li>Q. Jane, how many other titles did you have? Or was it just</li> <li>A. Actually, I don't have any titles except accounting.</li> <li>Q. Okay.</li> <li>A. Accounting.</li> <li>Q. Was this so this reflects a title of "Sales"; is that correct?</li> <li>A. Right, because I offered my help at that time.</li> <li>Q. Okay.</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>A. Mm-hm.</li> <li>Q is that your signature and name?</li> <li>A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short.  You know, everybody was too busy. I offered my help for Restaurant for short period of time.</li> <li>Q. Okay.</li> <li>A. Mm-hm.</li> <li>Q. And and what does that mean, helped with Restaurant?</li> <li>A. Like, I help them post some submit some products to Restaurant.</li> <li>Q. Okay.</li> <li>A. I did it. Only for Restaurant.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>Q. Okay.</li> <li>A. I mm-hm.</li> <li>Q. Jane, how many other titles did you have? Or was it just</li> <li>A. Actually, I don't have any titles except accounting.</li> <li>Q. Okay.</li> <li>A. Accounting.</li> <li>Q. Was this so this reflects a title of "Sales"; is that correct?</li> <li>A. Right, because I offered my help at that time.</li> <li>Q. Okay.</li> <li>A. Sai was too busy, and I offered my help for Restaurant only.</li> <li>Q. Okay. Did did you ever use any other</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>A. Mm-hm.</li> <li>Q is that your signature and name?</li> <li>A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short.  You know, everybody was too busy. I offered my help for Restaurant for short period of time.</li> <li>Q. Okay.</li> <li>A. Mm-hm.</li> <li>Q. And and what does that mean, helped with Restaurant?</li> <li>A. Like, I help them post some submit some products to Restaurant.</li> <li>Q. Okay.</li> <li>A. I did it. Only for Restaurant.</li> <li>Q. Okay. What title did you use on this document?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Q. Okay.</li> <li>A. I mm-hm.</li> <li>Q. Jane, how many other titles did you have? Or was it just</li> <li>A. Actually, I don't have any titles except accounting.</li> <li>Q. Okay.</li> <li>A. Accounting.</li> <li>Q. Was this so this reflects a title of "Sales"; is that correct?</li> <li>A. Right, because I offered my help at that time.</li> <li>Q. Okay.</li> <li>A. Sai was too busy, and I offered my help for Restaurant only.</li> <li>Q. Okay. Did did you ever use any other titles, though?</li> <li>A. No.</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Mm-hm. Q is that your signature and name? A. Yes, because because, at that time, I tried to help with the sales on Restaurant only because we were short. You know, everybody was too busy. I offered my help for Restaurant for short period of time. Q. Okay. A. Mm-hm. Q. And and what does that mean, helped with Restaurant? A. Like, I help them post some submit some products to Restaurant. Q. Okay. A. I did it. Only for Restaurant. Q. Okay. What title did you use on this document? A. I think I cannot see my signatures. Can you can you can okay. Can I see I I cannot see that. Q. Do you see A. Oh. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. Okay. A. I mm-hm. Q. Jane, how many other titles did you have? Or was it just A. Actually, I don't have any titles except accounting. Q. Okay. A. Accounting. Q. Was this so this reflects a title of "Sales"; is that correct? A. Right, because I offered my help at that time. Q. Okay. A. Sai was too busy, and I offered my help for Restaurant only. Q. Okay. Did did you ever use any other titles, though? A. No. Q. Okay. A. Actually, when I send the e-mails, I I don't even put a title. I just put my name on there. Q. Okay. Did you decide to enter into this

Page 98  1 Q. Did did you decide to do this agreement?  1 the too much money left th 2 A. Decide? You mean?  2 Q. Okay. You don't kn	Dago 100
2 A. Decide? You mean? 2 Q. Okay. You don't kn	Page 100
	ow what happened to it,
3 Q. Let me ask it another way. 3 though?	
4 Jane, did did someone request you 4 A. I I don't think then	re were too much money
5 to to handle 5 left.	
	t know what happened to
7 Q this document? 7 it?	
8 A. I got this from Restaurant because I send 8 A. With the money, no.	
9 them some issues. When they accepted our items, they 9 Q. So this document was	
10 send me the agreement for me to sign.  10 close ACET Global's bank	accounts?
11 Q. Okay. 11 A. Yes.	1.11. 1
12 A. Just like a mutual agreement. 12 Q. And who who pre	epared this document?
13 Q. Did did Bill Szeto ask you to do this or 13 A. Bill signed.	
14 did you just do it? 14 Q. Did you	
15 A. I offered my help. 15 A. I 16 O. To Bill? 16 O prepare it?	
	ha hank and Lyyas
	9
3	
J	
21 Q. Okay. Who did you offer your help to 21 A. So that's why we ha 22 specifically? 22 Q. Did they need Wind	
23 A. Didn't to somebody, just offered my help 23 Global's boss?	speed's boss of ACE1
24 to to do sales for Restaurant because Restaurant 24 A. Oh, they just said m	v boss
25 was a very small marketplace, and which I can handle. 25 Q. Okay.	y boss.
was a very small marketplace, and which real mande. 25 Q. Okay.	
Page 99	Page 101
1 Q. Okay. 1 A. Which is William.	
2 A. We didn't have a lot of sales on there. 2 Q. Why was Windspeed c	
	losing ACET Global's bank
3 Q. Jane, I'm putting up on the screen what's 3 account?	losing ACET Global's bank
3 Q. Jane, I'm putting up on the screen what's 3 account?	
3 Q. Jane, I'm putting up on the screen what's 3 account? 4 marked as Exhibit 10. 4 MS. HARD-WILSO	N: Objection; form.
3 Q. Jane, I'm putting up on the screen what's 4 marked as Exhibit 10. 5 A. Mm-hm. 3 account? 4 MS. HARD-WILSO 5 A. Bill told me to do it.	N: Objection; form. Okay.
3 Q. Jane, I'm putting up on the screen what's 4 marked as Exhibit 10. 5 A. Mm-hm. 6 (Marked Lin Exhibit No. 10.) 3 account? 4 MS. HARD-WILSO! 5 A. Bill told me to do it. 6 Q. (BY MR. FREEMAN)	N: Objection; form. Okay.
3 Q. Jane, I'm putting up on the screen what's 4 marked as Exhibit 10. 5 A. Mm-hm. 6 (Marked Lin Exhibit No. 10.) 7 Q. (BY MR. FREEMAN) Can you see this document? 3 account? 4 MS. HARD-WILSO! 5 A. Bill told me to do it. 6 Q. (BY MR. FREEMAN) 7 A. I don't know why he to	N: Objection; form.  Okay.  Id me to do it, but he
3 Q. Jane, I'm putting up on the screen what's 4 marked as Exhibit 10. 5 A. Mm-hm. 6 (Marked Lin Exhibit No. 10.) 7 Q. (BY MR. FREEMAN) Can you see this document? 8 A. Yes. 8 told me.	N: Objection; form.  Okay.  Id me to do it, but he
3 Q. Jane, I'm putting up on the screen what's 4 marked as Exhibit 10. 5 A. Mm-hm. 6 (Marked Lin Exhibit No. 10.) 7 Q. (BY MR. FREEMAN) Can you see this document? 8 A. Yes. 9 Q. And what is this document? 9 Q. Why did Bill have auth	N: Objection; form.  Okay.  Id me to do it, but he hority to close ACET
3 Q. Jane, I'm putting up on the screen what's 4 marked as Exhibit 10. 5 A. Mm-hm. 6 (Marked Lin Exhibit No. 10.) 7 Q. (BY MR. FREEMAN) Can you see this document? 8 A. Yes. 9 Q. And what is this document? 10 A. Okay. I'm familiar with this one because 11 Q. Okay. 12 A we sent to our bank to to close three  3 account? 4 MS. HARD-WILSO! 6 Q. (BY MR. FREEMAN) 7 A. Bill told me to do it. 6 Q. (BY MR. FREEMAN) 7 A. I don't know why he to told me. 9 Q. Why did Bill have auth 10 Global's bank account? 11 A. I never talked about thi	N: Objection; form.  Okay.  Id me to do it, but he nority to close ACET is with him.  N: Objection; form.
3 Q. Jane, I'm putting up on the screen what's 4 marked as Exhibit 10. 5 A. Mm-hm. 6 (Marked Lin Exhibit No. 10.) 7 Q. (BY MR. FREEMAN) Can you see this document? 8 A. Yes. 9 Q. And what is this document? 10 A. Okay. I'm familiar with this one because 11 Q. Okay. 12 A we sent to our bank to to close three 13 bank accounts. 3 account? 4 MS. HARD-WILSO! 6 Q. (BY MR. FREEMAN) 7 A. Bill told me to do it. 6 Q. (BY MR. FREEMAN) 7 A. I don't know why he to do it. 9 Q. Why did Bill have auth 10 Global's bank account? 11 A. I never talked about thi 12 MS. HARD-WILSO! 13 Q. (BY MR. FREEMAN)	N: Objection; form.  Okay.  Id me to do it, but he nority to close ACET is with him.  N: Objection; form.
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	Page 102		Page 104
1	A. Right. He made decisions.	1	A. It looks like somebody else because they send
2	Q. Is it correct, in fact, that ACET Global did	2	to my e-mail, right? From Toshiba scanner to my
3	still have bank accounts open after September of 2018?	3	e-mail.
4	A. It looks like, yes, because this those	4	Okay. Yeah, probably I did. I I do
5	accounts were under ACET Global.	5	not remember. Yeah, it it was something scanned
6	Q. Okay. Who was paying you to do this work	6	and sent to my e-mail.
7	related to ACET Global?	7	Q. Okay. And what date was this done?
8	A. Paying me?	8	A. It says Friday, March 22nd.
9	O. Yes, ma'am.	9	Q. Okay.
10	A. I got paid from Windspeed after October.	10	A. It says that.
11	Q. Okay. Did you get a final paycheck from ACET	11	Q. 2019?
12	Global?	12	A. Mm-hm. It it it says on there. Right.
13	A. Final paycheck?	13	Q. Okay. Do you know when y'all got rid of the
14	Q. Yes. Or or did Windspeed pay you for your	14	Toshiba scanner?
15	old work?	15	A. When?
16	MR. PERRIN: Objection; form.	16	O. Yes, ma'am.
17	A. From when? From when?	17	
18	Q. (BY MR. FREEMAN) From September of 2018.	18	A. I do I can check, but I do not remember.
19		19	Q. Okay.
	A. I think Windspeed started to pay me from October.		A. Long time ago.
20		20	Q. Is that something you'd be willing to provide
21	Q. So did Windspeed pay you for any of the work	21	us after the deposition that information?
22	you had done while you were employed by ACET Global?	22	A. I do not remember when
23	A. No. Windspeed was established after ACET was	23	MR. PERRIN: Well, we'll discuss that
24	closed.	24	with our client and get back to you Jason.
25	Q. Okay. Jane, now I'm putting up on the screen	25	MR. FREEMAN: Okay. Thanks, Tim.
	T 100		
	Page 103		Page 105
1	a document that's marked as Exhibit 11.	1	
1 2		1 2	Page 105  Q. (BY MR. FREEMAN) Jane, I am I am putting up on the screen a document that's marked as
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	Page 106		Page 108
1	MR. WOODS: No. I'm muted.	1	Q. So is this an e-mail?
2	MR. FREEMAN: Sorry.	2	A. But I do not I I even don't know what
3	Q. (BY MR. FREEMAN) Jane, so is this is this	3	does it mean, ACET's franchise Web file number. I
4	Windspeed transferring over the banking account	4	don't even know ACET franchise Web file number.
5	information that was on file with Zulily to change it	5	Q. Okay.
6	from ACET Global's bank account to Windspeed's bank	6	A. Because, you know, I sometimes they if
7	account?	7	they ask me questions for me, I
8	A. It didn't say anything about ACET bank	8	But, for this one, I do not remember.
9	account but, yes, this bank account number is the one	9	Q. Okay. Let me ask you.
10	on the Windspeed. On the	10	Is this is this who is this an
11	(Speaking simultaneously.)	11	e-mail from?
12	Q. (BY MR. FREEMAN) Okay.	12	A. It looks like it's from me.
13	A. I recognize it.	13	Q. Okay. And is this your Windspeed Trading
14	Q. Okay. And do you believe that's what this	14	e-mail address?
15	was doing?	15	A. Yes.
16	MS. HARD-WILSON: Objection; form.	16	Q. Okay. And who is this an e-mail to?
17	A. It looks like so.	17	A. I really don't know who's that, Campbell. I
18	Q. (BY MR. FREEMAN) Looks like	18	don't remember.
19	A. We are we are showing them this is our	19	Q. Does it say Duncan Campbell?
20	bank account number.	20	A. Right. I I really don't remember this
21	Q. And updating it from ACET Global's bank	21	I don't recognize this name. That's weird. Because,
22	account?	22	sometimes if that's from me, sometimes I just, you
23	A. It didn't mention anything about ACET Global,	23	know I don't know.
24	so I	24	I don't recognize this e-mail.
25	Q. So you don't know?	25	Q. That's okay.
	Page 107		Dage 100
1		1	Page 109
1 2	A. I actually, I I am not too familiar	1 2	A. When when was that?
2	A. I actually, I I am not too familiar with this form. I do not remember. But it looks like	2	<ul><li>A. When when was that?</li><li>Q. That's a good question, Jane.</li></ul>
2	A. I actually, I I am not too familiar with this form. I do not remember. But it looks like so.	2 3	<ul><li>A. When when was that?</li><li>Q. That's a good question, Jane.</li><li>A. Oh. Let me see. Can you scroll down a</li></ul>
2 3 4	<ul> <li>A. I actually, I I am not too familiar with this form. I do not remember. But it looks like so.</li> <li>Q. Okay.</li> </ul>	2 3 4	<ul><li>A. When when was that?</li><li>Q. That's a good question, Jane.</li><li>A. Oh. Let me see. Can you scroll down a little bit?</li></ul>
2	<ul> <li>A. I actually, I I am not too familiar with this form. I do not remember. But it looks like so.</li> <li>Q. Okay.</li> <li>A. For you know.</li> </ul>	2 3	<ul> <li>A. When when was that?</li> <li>Q. That's a good question, Jane.</li> <li>A. Oh. Let me see. Can you scroll down a little bit?</li> <li>Q. Yeah. I I think you can see from the</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. I actually, I I am not too familiar with this form. I do not remember. But it looks like so.  Q. Okay. A. For you know. Q. Why did you fill this form out? Were you asked to do that by anyone? A. It has to be, yes. Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? A. Yes. Q. Okay. Who's on who is this what is this document? A. (Reading.) I do not remember if this is something I	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	A. When when was that? Q. That's a good question, Jane. A. Oh. Let me see. Can you scroll down a little bit? Q. Yeah. I I think you can see from the e-mail header here, Jane, if you can see where I'm marking. A. Oh. Let me see. Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly Windspeed's accountants? A. Windspeed no. I'm only I'm the only one. Q. Are they possibly outside CPAs? A. No. We don't have any
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. I actually, I I am not too familiar with this form. I do not remember. But it looks like so.  Q. Okay. A. For you know. Q. Why did you fill this form out? Were you asked to do that by anyone? A. It has to be, yes. Q. Who would that have been? A. Either Sai or Bill. I don't know. But I was told if if this is a form I filled out, because there is no my no signature, right? There's I didn't see any signatures. So I always fill out any documents per request. I don't make decisions. Q. Okay. Jane, I'm putting up on the screen a document that's marked as Exhibit 13. (Marked Lin Exhibit No. 13.) Q. (BY MR. FREEMAN) Can you see that document? A. Yes. Q. Okay. Who's on who is this what is this document? A. (Reading.)	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. When when was that? Q. That's a good question, Jane. A. Oh. Let me see. Can you scroll down a little bit? Q. Yeah. I I think you can see from the e-mail header here, Jane, if you can see where I'm marking. A. Oh. Let me see. Q. And I think it's A. It's some (Speaking simultaneously.) A. Okay. Q. (BY MR. FREEMAN) I think it has Mr. Campbell's A. Probably the Campbell is is okay. I can start because I there was too many people. I I don't know who is Campbell is but it looks like we're talking about some taxes. Q. (BY MR. FREEMAN) Are those possibly Windspeed's accountants? A. Windspeed no. I'm only I'm the only one. Q. Are they possibly outside CPAs?

	Page 110		Page 112
1	A. We don't have any outside CPAs. I'm the only	1	A. Because
2	one.	2	MS. HARD-WILSON: Objection; form.
3	Q. (BY MR. FREEMAN) Okay.	3	A. Because because I'm I'm doing
4	A. I'm pretty sure.	4	accounting and I'm taking care of all those taxes for
5	Q. Let me let me ask you up on top.	5	Windspeed.
6	Who is who is cc'd on this e-mail	6	Q. (BY MR. FREEMAN) Okay. Do you file
7	from you?	7	Windspeed's tax returns?
8	A. Okay. William Szeto, my boss; Matt is the	8	A. I think Bill did; but I help with I help
9	one from Baymark.	9	him for the informations.
10	Q. Okay. Why is Matt cc'd on this?	10	Q. And does he give you all of the information
11	MS. HARD-WILSON: Objection; form.	11	needed?
12	A. I do not remember. Probably he knows about	12	A. Mm-hm. Yes. He asks me, and I just provided
13	Campbell. I don't know. I do not remember.	13	him.
14	And I even didn't recognize Campbell.	14	Q. And does he tell you every every person or
15	Who is that?	15	entity that has an economic interest in Windspeed?
16	Q. (BY MR. FREEMAN) It did you did you	16	A. No.
17	ever have any correspondence with Matt Denegre?	17	MS. HARD-WILSON: Objection; form.
18	A. Correspondence?	18	Q. (BY MR. FREEMAN) Did he ever tell you that
19	MR. PERRIN: Objection; form.	19	Super G Capital had an economic interest in Windspeed?
20	A. Okay. What does "correspondence" mean?	20	MR. PERRIN: Objection; form.
21	Q. (BY MR. FREEMAN) Did did you ever have any	21	A. No. No.
22	e-mails with Matt Denegre on them?	22	Q. (BY MR. FREEMAN) Did he ever tell you that
23	A. I yes. I talked to them. I I'm pretty	23	Windspeed that Super G Capital had a warrant for
24	sure that I did receive e-mail from him before.	24	40 percent of Windspeed?
25	Q. And you	25	A. No.
	Page 111		Page 113
1	A. But I don't I don't talk to him directly.	1	MS. HARD-WILSON: Objection; form.
2	Like, if we if I'm if, like	2	Q. (BY MR. FREEMAN) He never referenced that?
3	some sometimes it's like, okay, I just like, for	3	A. I always do the bookkeeping things, so
4	this e-mail, I just don't do not remember, and I just	4	Q. Did he ever tell you that an entity with the
5	didn't recognize it.	5	name Baymark in it had a 40 percent ownership interest
6	Q. Did you ever send e-mails to Matt Denegre	6	in Windspeed Trading?
7	relating to tax matters?	7	MR. PERRIN: Objection; form.
8	A. Tax matters?	8	A. No.
9	Q. Yes, ma'am.	9	Q. (BY MR. FREEMAN) Did he ever tell you that an
10	A. This one seems like seems to be like that,	10	entity with the name Baymark in it had a 40 percent
11	right? But I just do not recognize it.	11	economic interest in Windspeed?
12	Q. Whose tax matters are the is this e-mail	12	A. No.
13	related to?	13	MS. HARD-WILSON: Objection; form.
14	MS. HARD-WILSON: Objection; form.	14	A. No.
15	A. It says, Attached is the request list for the	15	Q. (BY MR. FREEMAN) Did he ever tell you that
16	ACET Global 2018 taxes. [as read]	16	the an entity with the name Baymark in it had a
17	Okay. It looks like Campbell was the	17	warrant for 40 percent of the membership interest in
18	one to help us file ACET Global 2018 taxes oh.	18	Windspeed?
19	Okay. Okay. I think so, yes.	19	MS. HARD-WILSON: Objection; form.
20	Q. (BY MR. FREEMAN) Okay.	20	A. No. No. I think no.
21	A. Mm-hm.	21	Q. (BY MR. FREEMAN) Did he ever tell you
22	Q. Did did Windspeed use Duncan Campbell's	22	anything related to any of those questions?
22	accounting firm?	23	A. Bill is the owner of the company.
23	accounting in in:	23	71. Bill is the owner of the company.
	A. No.	24	MR. PERRIN: Objection; form.
23	_		

	Page 114		Page 116
1		,	
1	A. No.	1	A. Yes.
2	Q. Okay. Would you have wanted to know that if	2 3	Q. And do you know we've talked a little bit about Super G Capital.
3 4	those facts were true and you were preparing	4	Do do you know Marc Cole with Super G
	Windspeed's tax returns?	5	Capital?
5	MR. PERRIN: Objection; form. MS. HARD-WILSON: Objection; form.	6	A. No.
6	<del>_</del>	7	Q. While you were working at ACET Global, were
7	A. Okay. I don't understand this question.	8	you familiar with ACET Global's financial performance?
8	Q. (BY MR. FREEMAN) If other entities had an	9	A. I did I did do some financial reports
9	interest in Windspeed besides Bill Szeto, if you were	10	
10	preparing Windspeed's tax returns, would you want to know that?	11	every month but I do not remember the numbers now.
11			Q. Okay. Would you look at its revenues?
12	A. Bill is the	12	A. I I did all the financial reports for
13	MS. HARD-WILSON: Objection; form.	13	them.
14	A. Bill is the 100 percent owner of Windspeed.	14	Q. Okay. A. For the last few months.
15	Q. (BY MR. FREEMAN) Is that how Bill reports it on his tax returns?	15	
16		16	<ul><li>Q. So would that include revenues and expenses?</li><li>A. Yes.</li></ul>
17	A. I think so. I I didn't know anything	17	
18	about Baymark for Windspeed. Bill, he fill he	18	Q. And assets and liabilities?
19	he filed his tax Bill filed Windspeed taxes on his	19	A. Mm-hm.
20	own, and I helped him with the numbers.	20	Q. Did you feel like ACET Global was failing?
21	Q. Okay. Did Bill file ACET Global's tax	21	MR. PERRIN: Objection; form.
22	returns on his own?	22	A. I didn't think about that. But I know
23	A. I do not know. I do not know.	23	because, right now, I don't remember the numbers;
24	Q. Does Bill have a background in accounting?	24	but and I I never thought of closing things. I
25	A. No.	25	never thought of that.
	Page 115		Page 117
1		1	_
1 2	Page 115  Q. Does Bill have a background in taxes?  A. We we had a software.	1 2	Q. (BY MR. FREEMAN) You didn't it didn't seem
	Q. Does Bill have a background in taxes?		_
2	<ul><li>Q. Does Bill have a background in taxes?</li><li>A. We we had a software.</li></ul>	2	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that
2	<ul><li>Q. Does Bill have a background in taxes?</li><li>A. We we had a software.</li><li>Q. But does Bill have a background in taxes?</li></ul>	2 3	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?
2 3 4	<ul><li>Q. Does Bill have a background in taxes?</li><li>A. We we had a software.</li><li>Q. But does Bill have a background in taxes?</li><li>MR. PERRIN: Objection; form.</li></ul>	2 3 4	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?  MR. PERRIN: Objection; form.
2 3 4 5	<ul> <li>Q. Does Bill have a background in taxes?</li> <li>A. We we had a software.</li> <li>Q. But does Bill have a background in taxes? MR. PERRIN: Objection; form. </li> <li>A. I don't know.</li> </ul>	2 3 4 5	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?  MR. PERRIN: Objection; form.  A. I just did my routine things and finished the
2 3 4 5 6	<ul> <li>Q. Does Bill have a background in taxes?</li> <li>A. We we had a software.</li> <li>Q. But does Bill have a background in taxes?  MR. PERRIN: Objection; form.</li> <li>A. I don't know.</li> <li>Q. (BY MR. FREEMAN) Okay. Did Bill ever provide</li> </ul>	2 3 4 5 6	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?  MR. PERRIN: Objection; form.  A. I just did my routine things and finished the numbers and everything.
2 3 4 5 6 7	<ul> <li>Q. Does Bill have a background in taxes?</li> <li>A. We we had a software.</li> <li>Q. But does Bill have a background in taxes?  MR. PERRIN: Objection; form.</li> <li>A. I don't know.</li> <li>Q. (BY MR. FREEMAN) Okay. Did Bill ever provide you with a copy of a Windspeed Trading, LLC operating</li> </ul>	2 3 4 5 6 7	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?  MR. PERRIN: Objection; form.  A. I just did my routine things and finished the numbers and everything.  Q. (BY MR. FREEMAN) Okay.
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2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Q. Does Bill have a background in taxes?</li> <li>A. We we had a software.</li> <li>Q. But does Bill have a background in taxes?</li></ul>	2 3 4 5 6 7 8 9 10 11 12 13	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?  MR. PERRIN: Objection; form.  A. I just did my routine things and finished the numbers and everything.  Q. (BY MR. FREEMAN) Okay.  Did ACET Global have a liability owed to Super G Capital?  A. ACET Global?  MS. HARD-WILSON: Objection; form.  Q. (BY MR. FREEMAN) Yes, ma'am.  MR. PERRIN: Can you repeat the
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Q. Does Bill have a background in taxes?</li> <li>A. We we had a software.</li> <li>Q. But does Bill have a background in taxes?</li></ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?  MR. PERRIN: Objection; form.  A. I just did my routine things and finished the numbers and everything.  Q. (BY MR. FREEMAN) Okay.  Did ACET Global have a liability owed to Super G Capital?  A. ACET Global?  MS. HARD-WILSON: Objection; form.  Q. (BY MR. FREEMAN) Yes, ma'am.  MR. PERRIN: Can you repeat the question? I'm sorry. It I I didn't hear it.
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>Q. Does Bill have a background in taxes?</li> <li>A. We we had a software.</li> <li>Q. But does Bill have a background in taxes?</li></ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. (BY MR. FREEMAN) You didn't it didn't seem like that was it was never in your head that that was going to be necessary, it jus kind of happened?  MR. PERRIN: Objection; form.  A. I just did my routine things and finished the numbers and everything.  Q. (BY MR. FREEMAN) Okay.  Did ACET Global have a liability owed to Super G Capital?  A. ACET Global?  MS. HARD-WILSON: Objection; form.  Q. (BY MR. FREEMAN) Yes, ma'am.  MR. PERRIN: Can you repeat the question? I'm sorry. It - I I didn't hear it. It got stepped on.
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For the first few months when I worked  8 for ACET, I just focused on getting trained in  9 accounting.  Q. Do you remember anyone talking about  10 defaulting, that – ACET Global defaulting on any  12 loans?  13 A. No.  14 Q. You don't remember them talking about  15 defaulting, that – ACET Global defaulting on any  16 A. No.  17 Q. Do you remember them talking about  18 defaulting, that – ACET Global defaulting on any  19 A. No.  10 Q. You don't remember them talking about  10 MR. PERRIN: Objection; form.  11 A. No.  12 Q. BY MR. FREEMAN) Okay.  15 A. No.  16 Q. Okay, Okay.  17 A. No. (Okay. Okay.  18 defaulting on a loan to Super G Capital?  19 A. No.  20 Q to Tomer Damti?  21 A. No.  22 Q. Jane, I'm – I'm putting on the screen what's  23 marked as Exbibit 14.  24 (Marked Lin Exbibit No. 14.)  25 Q. (BY MR. FREEMAN) Can you see that document?  26 Q. Okay, Are you familiar with this document?  27 A. I wo.  28 Q. Okay, Are you familiar with this document?  29 ACET Global, LLC?  10 A. But that's not our old office address. I  20 don't know what this address was for.  21 A. No.  22 Q. Whose name is this to the attention of?  23 A. No. I've never seen this.  4 A. No. I've never seen this.  5 Q. Chay you tell me who this document is  5 addressed to?  6 Q. Okay.  7 A. I even didn't recognize this address.  8 Q. Okay But you never saw this document?  11 don't know what this address was for.  12 Q. Whose name is this to the attention of?  13 A. David Hook.  14 I don't know hards marked as Exbibit 16.  15 Do ony of these items look familiar?  16 And I'm showing you what's marked as Exbibit 16.  17 Do any of these items look familiar?  18 And Pavid Hook.  19 A. This inventory sheet, yes. Shira — I think  20 Cokay. David you know anything about the inventory unterly numbers or codes that were assigned to inventory.  21 A. This inventory sheet, yes. Shira — I think  22 A. This inventory sheet, yes. Shira — I think  23 Shira used to use this manual form to record  24 inventory.	6			
9 accounting. 10 Q. Do you remember anyone talking about defaulting, that – ACET Global defaulting on any learner and the defaulting on a loan to Super G Capital? 11 defaulting on a loan to Super G Capital? 12 defaulting on a loan to Super G Capital? 13 A. No. 14 Q. You don't remember them talking about 14 Q. By MR. PERRIN: Objection; form. 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 16 defaulting on a loan to Super G Capital? 18 defaulting on a loan to — 18 letter from? 19 A. No. 10 Q to Tomer Damti? 10 A. No. 119 A. No. 120 Q to Tomer Damti? 121 A. No. 122 Q. Jane, Im – Im putting on the screen what's 22 Q. Jane, Im – Im putting on the screen what's 22 Q. — Super G Capital? 18 And Kand Schibit 14. 19 A. Yes. 10 Q. (BY MR. FREEMAN) Can you see that document? 11 A. Yes. 12 Q. Okay. Are you familiar with this document? 12 A. No. Ive never heard of Julic. 13 A. No. 14 A. No. Ive never heard of Julic. 15 Q. Okay. Are you familiar with this document? 16 A. No. Ive never heard of Julic. 17 A. Yes 20 Q. Okay. Are you familiar with this document? 18 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 19 But thar's not our old office address. I 10 Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global, LLC? 10 Q. Whose name is this to the attention of? 11 A. David Hook. 12 Q. Okay. But you're not familiar with this — 15 Q. Okay. But you never saw this document? 13 A. David Hook. 14 I don't know what his addressed to 20 Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know what his addressed to 20 Q. Okay. Let me ask you on this. Are – are you familiar with 15 Q. Okay. Let me ask you on this. Are – are you familiar with 16 Ping ong to scroll through it for you. 17 Do any of these items look familiar to you? 18 And This inventory sheet,	7	For the first few months when I worked	7	=
9 you, Jane, so just so you can see it. 10 Q. Do you remember anyone talking about 11 defaulting, that – ACET Global defaulting on any 12 loans? 13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to Super G Capital? 19 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to — 19 A. No. 20 Q to Tomer Dami? 21 A. No. 21 A. No. 22 Q. Jane, Tin — Tin putting on the screen what's 22 Marked as Exhibit 14. 23 marked as Exhibit 15. 24 (Marked Lin Exhibit No. 14.) 25 Q. Okay, Are you familiar with this document? 26 A. No. Tye never seen this. 27 A. Yes. 28 Q. Okay, Are you familiar with this document? 29 A. No. Tye never seen this. 39 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 40 A. No. I've never saw this document? 41 A. No. Tye never seen this. 42 A. No. 43 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 44 A. No. I've never saw this document? 45 A. Freyen didn't recognize this address of the same. 46 Q. Okay, Are you tell me who this document is dadressed to? 47 A. I even didn't recognize this addressed to and this fame. 48 Q. Okay, But you never saw this document? 49 ACET Global, LLC? 40 Q. Whose name is this to the attention of? 41 Loon't know what this address was for. 41 I don't know what in address was for. 42 Q. Whose name is this to the attention of? 43 A. David Hook. 44 I don't know whath. 45 Q. Okay, But you're not familiar with this — 46 Tin going to scroll through if for you. 47 Do any of these items look familiar? 48 And I'm showing you what's marked as Exhibit 1 to Ocotion. 49 C. Rey More and this manual form to record 40 Coolion. 40 Coolion. 41 Loon't know what his method befamiliar to you? 41 Loon't know what is inventory sheet, yes. Shira — I think 41 Loon't know that is matted as Exhibit 1 to Ocotion. 40 Coolion. 41 Loon't know that his	8	for ACET, I just focused on getting trained in	8	•
Do you know if this was prepared in defaulting, that - ACET Global defaulting on any   1	9	accounting.	9	
12   loans?	10	Q. Do you remember anyone talking about	10	
13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to — 18 defaulting on a loan to— 19 A. No. 20 Qto Tomer Damin'? 21 A. No. 22 Q. Jane, Im — Im putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Okay. 26 A. No. 27 A. No. 28 Q. Okay. Okay. Okay. 29 Q. Jane, Im — Im putting on the screen what's 29 marked as Exhibit 14. 20 Q. Jane, Im — Im putting on the screen what's 21 A. No. 22 Q. Jane, Im — Im putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Way. And can you tell me who is cc'd on this letter? 27 Page 119 28 A. Yes. 29 Q. Okay. Are you familiar with this document? 30 Have you seen it — 4 A. No. Ive never heard of Julie. 4 A. No. 4 A. No. Ive never heard of Julie. 5 Q. Okay. And can you tell me who is cc'd on this letter?  Page 119 1 A. Yes. 2 Q. Okay. And can you tell me who is cc'd on this letter?  Page 119 2 Page 121 2 A. No. 3 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 4 A. Ves. 4 A. I even didn't recognize this addressed to 9 ACET Global, LLC? 5 Q. Whose name is this to the attention of? 5 A. David Hook. 6 Q. Okay. But you never saw this document? 7 A. Julie, no. 8 Q. Okay. But you never saw this document? 8 Q. Okay. But you never saw this document? 9 A. No. 9 Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global, I'm showing you what's marked as Exhibit 1 to 18 the manual form to record 16 Clobal? 18 And I'm pretty sure it was not in 2019. 18 And I'm pretty sure it was not in 2019. 19 A. No. 10 A. No. 10 A. No. The never heard of this person. 20 Q. Okay. But you never saw this document? 21 Global? 22 Q. Okay. But you never saw this document? 23 A. No. 24 A. Julie, I'm never pear of Julie. 25 Cokay. Did you know anything about the in	11	defaulting, that ACET Global defaulting on any	11	* * *
13 A. No. 14 Q. You don't remember them talking about 15 defaulting on a loan to Super G Capital? 16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to — 18 defaulting on a loan to — 19 A. No. 20 Q to Tomer Damti? 21 A. No. 22 Q. Jane, Im — Im putting on the screen what's 22 Q Super G Capital? 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Jane, Im — Im putting on the screen what's 27 Q. (BY MR. FREEMAN) Can you see that document? 28 Page 119 29 A. No. 20 Q. Jane, Im — Im putting on the screen what's 21 A. No. 22 Q Super G Capital? 23 A. No. 24 Q. Okay, And can you tell me who is cc'd on this letter? 25 That is letter? 26 Q. Okay. And can you tell me who is cc'd on this letter? 27 A. Julie. I've never heard of Julie. 28 But, David, I've heard of this name. 39 Have you seen it — 4 A. No. I've never seen this. 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. Does the document say that it's addressed to 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know what this address was for. 15 Q. Okay, Dudy one not familiar with this — 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit I to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 20 O00510. 20 O00510. 21 Does this document look familiar to you? 22 A. This inventory sheet, yes. Shira — I think 23 Shira used to use this manual form to record 24 inventory. 25 Page 119 26 A. No. 27 A. Julie. I'm ever heard of Julie. 28 But, David, I've heard of Julie. 39 Co Ray, But you never saw this document? 40 Q. Okay, But you never saw this document? 41 I don't know what this address was for. 42 Q. Ukney harme is this to the a	12	loans?	12	MR. PERRIN: Objection; form.
defaulting on a loan to Super G Capital?  16	13	A. No.	13	
16 A. No. 17 Q. Do you remember anyone talking about 18 defaulting on a loan to - 18 lefaulting on a loan to - 19 A. No. 20 Q to Tomer Damti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. Okay. And can you tell me who is ce'd on this letter?  Page 119 1 A. Yes. 2 Q. Okay. Are you familiar with this document? 2 Page 119 2 A. No. 2 Page 121 3 Have you seen it - 4 A. No. I've never heard of this person. 4 A. No. I've never heard of this person. 5 Q. Okay. And can you tell me who is ce'd on this letter?  Page 119 2 But, David, I've heard of this name. 3 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is addressed to? 6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 Idon't know hait. 15 Q. Okay. But you're not familiar with this - 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit I to 19 Exhibit I4, and it is Bates-labeled D&T Partners, LLC 19 Qoos this document look familiar? 20 Oos this document look familiar to you? 21 Does this document look familiar to you? 22 A. This inventory sheet, yes. Shira – I think 23 Shira used to use this manual form to record 24 inventory. 25 Page 510. It's Exhibit I of Exhibit I4, And	14	Q. You don't remember them talking about	14	Q. (BY MR. FREEMAN) Okay.
And can you read here? Who is this letter from?  A. No.  Qto Tomer Damti? 1A. No. 2D. Qto Tomer Damti? 1A. No. 2D. Qto Tomer Damti? 2D. Qto Tomer Damti? 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Q. Jane, I'm - I'm putting on the screen what's 2D. Jane, I'm - I'm putting on the screen	15	defaulting on a loan to Super G Capital?	15	A. Because, I didn't prepare this.
18   letter from?   19   A. No.   20   Qto Tomer Damti?   20   Qto Tomer Damti?   21   A. No.   21   A. No.   22   Q. Jane, I'm - I'm putting on the screen what's   22   Q Super G Capital?   23   A. No.   24   (Marked Lin Exhibit No. 14.)   24   Q. Okay. And can you tell me who is ce'd on this letter?   25   D. Okay.   25   D. Okay.   25   D. Okay.   26   D. Okay.   26   D. Okay.   27   D. Okay.   28   D. Okay.   29   D. Okay.   29   D. Okay.   29   D. Okay.   20   Okay.	16	A. No.	16	Q. Okay. Okay.
19 A. No. 20 Qto Tomer Danti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's marked as Exhibit 14. 23 (Marked Lin Exhibit No. 14.) 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 (BY MR. FREEMAN) Can you see that document? 27 Page 119 28 Page 119 29 Page 121 20 Q. Okay. And can you tell me who is cc'd on this letter? 29 Lite any out this letter? 20 Q. Okay. Are you familiar with this document? 30 Have you seen it - 4 A. No. I've never heard of Julie. 4 A. No. I've never heard of Julie. 5 Q. Can you tell me who this document is addressed to? 4 A. I even didn't recognize this address. 6 Q. Does the document say that it's addressed to addressed to? 9 ACET Global, LLC? 10 A. But that's not our old office address. I don't know what this address was for. 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 Idon't know him. 15 Q. Okay. But you're not familiar with this - 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC 000510. 20 Qo0510. 21 Does this document look familiar to you? 22 A. This inventory sheet, yes. Shira - I think inventory. 23 Shira used to use this manual form to record inventory. 24 Page 510. It's Exhibit 1 of Exhibit 14. And	17	Q. Do you remember anyone talking about	17	And can you read here? Who is this
Qto Tomer Damti? 21 A. No. 22 Q. Jane, I'm - I'm putting on the screen what's 23 marked as Exhibit 14. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document? 26 Q. (BY MR. FREEMAN) Can you see that document? 27 Page 119 28 Page 119 29 Page 121 20 Q. A. No. 21 Q. Okay. And can you tell me who is cc'd on this letter? 29 Page 121 20 Q. Okay. And can you tell me who is cc'd on this letter? 20 Q. Okay. And can you tell me who is cc'd on this letter? 21 A. Yes. 22 Q. Okay. And can you tell me who is cc'd on this letter? 29 Page 121 20 Q. Okay. And con you tell me who is cc'd on this letter? 20 Q. Okay. And con you tell me who is cc'd on this letter? 21 A. Julie. I've never heard of Julie. 22 But, David, I've heard of this name. 23 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 31 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 32 Q. Okay. 33 A. No. 34 A. Julie. I've never heard of Julie. 35 But, David, I've heard of this name. 36 But, David, I've heard of this name. 37 But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. 40 Q. Okay. 41 A. No. 42 Q. Okay. 42 A. No. 43 A. Julie. I've never heard of Julie. 44 But, David, I've heard of this name. 45 David, I've heard of this name. 46 Q. Okay. 47 A. Julie, I've never heard of Julie. 48 David, I've heard of this name. 49 David, I've heard of this name. 40 Q. Okay. 40 Cokay. 41 A. No. 41 A. No. Okay. 42 Q. Okay. 43 A. No. 44 A. No. Ullie, no. 45 Q. Okay. 46 Q. Okay. 47 A. Julie, I've never heard of Julie. 48 David, I've heard of this name. 49 David, I've heard of this name. 40 A. Julie, I've never heard of this name. 40 Q. Okay. 41 A. No. 41 A. No. 42 Q. Okay. 41 A. I don't know what his addressed to defendent it is addressed to defend	18	defaulting on a loan to	18	
A. No.  Q. Jane, Im – Im putting on the screen what's  marked as Exhibit 14.  (Marked Lin Exhibit No. 14.)  Q. (BY MR. FREEMAN) Can you see that document?  Page 119  Page 119  A. Yes.  Q. Okay. Are you familiar with this document?  Have you seen it –  A. No. Ive never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know what this is othe attention of?  A. David Hook.  I mgoing to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit I to Bates-labeled D&T Partners, LLC 20 000510.  Does this document look familiar to you?  A. This inventory sheet, yes. Shira – I think 23 Shira used to use this manual form to record 24 Page 510. It's Exhibit I of Exhibit I	19	A. No.	19	A. No. I've never heard of this person.
Q. Jane, I'm - I'm putting on the screen what's marked as Exhibit 14.  23 A. No.  24 (Marked Lin Exhibit No. 14.) 25 Q. (BYMR. FREEMAN) Can you see that document?  25 this letter?  Page 119  A. Yes.  Q. Okay. Are you familiar with this document?  1 A. Yes. 2 Q. Okay. Are you familiar with this document?  3 Have you seen it	20	Q to Tomer Damti?	20	Q. It's Marc Cole, for
23 A. No. 24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document?  Page 119  A. Yes. 2 Q. Okay. Are you familiar with this document?  Page 121  A. Yes. 3 Have you seen it	21	A. No.	21	A. No.
24 (Marked Lin Exhibit No. 14.) 25 Q. (BY MR. FREEMAN) Can you see that document?  Page 119  A. Yes.  Q. Okay. Are you familiar with this document?  But, David, I've heard of Julie.  But, David, I've heard of this name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  Q. Can you tell me who this document is addressed to? A. I even didn't recognize this address. Q. Does the document say that it's addressed to A. But that's not our old office address. I don't know what this address was for. Q. Whose name is this to the attention of? A. David Hook. But that's not our off amiliar with this C. Do any of these items look familiar? And I'm showing you what's marked as Exhibit 1 to Beta this inventory.  Does this document look familiar to you? A. This inventory sheet, yes. Shira I think Shira used to use this manual form to record inventory.  Page 121  A. Julie. I've never heard of Julie. But, David, I've heard of this name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  Q. Okay. A. Julie, no. Q. Okay. A. Julie, no. Q. Okay. A. Jolie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those? A. I don't know what is inventory codes. Q. Okay. Let me ask you on this. Are are you familiar with A. Spinner. Fairy, yeah. Mm-hm. A. Spanser. Fairy, yeah. Mm-hm. A. Spinner. Fairy, yeah. Mm-hm.	22	Q. Jane, I'm I'm putting on the screen what's	22	Q Super G Capital?
Page 119  Page 121  A. Yes.  Q. Okay. Are you familiar with this document?  But, David, I've heard of Julie.  But, David, I've heard of this name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to  A. But that's not our old office address. I  don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this  I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit I to  Exhibit 14, and it is Bates-labeled D&T Partners, LLC  Does this document look familiar to you?  A. This inventory sheet, yes. Shira – I think  Shira used to use this manual form to record  inventory.  A. Spinner. Fairy, yeah. Mm-hm.  Page 121  A. Julie. I've never heard of Julie.  But, David, I've heard of this name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of hi	23	marked as Exhibit 14.	23	A. No.
Page 119  A. Yes.  Q. Okay. Are you familiar with this document?  But, David, I've heard of this name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to  ACET Global, LLC?  A. But that's not our old office address. I  don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global?  A. Inventory codes?  A. Inventory codes?  A. What is inventory codes?  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit I to  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit I to  Does this document look familiar to you?  A. This inventory sheet, yes. Shira – I think  Shira used to use this manual form to record  inventory.  A. Spinner. Fairy, yeah. Mm-hm.  A. Spinner. Fairy, yeah. Mm-hm.  A. Spinser. Fairy, yeah. Mm-hm.	24	(Marked Lin Exhibit No. 14.)	24	Q. Okay. And can you tell me who is cc'd on
1 A. Yes. 2 Q. Okay. Are you familiar with this document? 3 Have you seen it 4 A. No. I've never seen this. 5 Q. Can you tell me who this document is 6 addressed to? 6 Q. Okay. 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. No. 10 A. But that's not our old office address. I 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 20 O00510. 21 Does this document look familiar to you? 22 A. This inventory sheet, yes. Shira I think 23 Shira used to use this manual form to record 24 Page 510. It's Exhibit 1 of Exhibit 14. And	25	Q. (BY MR. FREEMAN) Can you see that document?	25	this letter?
Q. Okay. Are you familiar with this document?  Have you seen it —  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to A. But that's not our old office address. I  don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay.  A. I wen didn't recognize this address. I  don't know him.  Q. Okay. But you never saw this document?  A. No.  Global?  A. Inventory numbers or codes that were used by ACET Global?  A. I don't know him.  Q. Okay. But you know anything about the inventory numbers or codes that were used by ACET Global?  A. I don't know him.  A. What is inventory codes?  I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to  Exhibit 14, and it is Bates-labeled D&T Partners, LLC  Does this document look familiar to you?  A. This inventory sheet, yes. Shira — I think  Shira used to use this manual form to record  a. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  A. Julie, no.  Q. Okay.  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document.  But he's a David from Baymark, yes, I've heard of his name.  A. No.  Q. Okay. But you never		Page 119		Page 121
Q. Okay. Are you familiar with this document?  Have you seen it —  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to A. But that's not our old office address. I  don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay.  A. I wen didn't recognize this address. I  don't know him.  Q. Okay. But you never saw this document?  A. No.  Global?  A. Inventory numbers or codes that were used by ACET Global?  A. I don't know him.  Q. Okay. But you know anything about the inventory numbers or codes that were used by ACET Global?  A. I don't know him.  A. What is inventory codes?  I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to  Exhibit 14, and it is Bates-labeled D&T Partners, LLC  Does this document look familiar to you?  A. This inventory sheet, yes. Shira — I think  Shira used to use this manual form to record  a. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  A. Julie, no.  Q. Okay.  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. But you never saw this document.  But he's a David from Baymark, yes, I've heard of his name.  A. No.  Q. Okay. But you never	1	A. Yes.	1	A T 1' T! 1 1 C T 1'
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6 addressed to? 7 A. I even didn't recognize this address. 8 Q. Does the document say that it's addressed to 9 ACET Global, LLC? 9 A. No. 10 A. But that's not our old office address. I 10 Q. Okay. Did you know anything about the 11 don't know what this address was for. 12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 10 Does this document look familiar to you? 21 Does this document look familiar to you? 22 A. This inventory sheet, yes. Shira I think 23 Shira used to use this manual form to record 24 Inventory. 26 Q. Okay. 27 A. Julie, no. 28 Q. Okay. But you never saw this document? 29 A. No. 20 Okay. Did you know anything about the inventory rumbers or codes that were used by ACET 21 Global? 22 A. What is inventory codes? 23 Q. Okay. Let me ask you on this. Are are 24 you familiar with 25 A. Spinner. Fairy, yeah. Mm-hm. 26 Shira used to use this manual form to record 27 Q. So so we're looking again at Bates 28 Page 510. It's Exhibit 1 of Exhibit 14. And	3	Have you seen it	2 3	But, David, I've heard of this name. But there are a lot of people called David. So if
Q. Does the document say that it's addressed to  ACET Global, LLC?  A. But that's not our old office address. I  don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you never saw this document?  A. Inventory numbers or codes that were used by ACET  Global?  A. Inventory codes?  I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to  Exhibit 14, and it is Bates-labeled D&T Partners, LLC  Does this document look familiar to you?  A. This inventory sheet, yes. Shira – I think  Shira used to use this manual form to record  Po A. No.  Q. Okay. But you never saw this document?  A. No.  Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET  Global?  A. Inventory codes?  A. What is inventory codes?  Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those?  A. I don't know what is inventory codes.  Q. Okay. Let me ask you on this. Are are you familiar with  A. Spinner. Fairy, yeah. Mm-hm.  A. Spinner. Fairy, yeah. Mm-hm.  Q. So so we're looking again at Bates  Page 510. It's Exhibit 1 of Exhibit 14. And	3 4	Have you seen it A. No. I've never seen this.	2 3 4	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his
A. But that's not our old office address. I  don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this  I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to  Exhibit 14, and it is Bates-labeled D&T Partners, LLC  O00510.  Does this document look familiar to you?  A. This inventory sheet, yes. Shira I think  Shira used to use this manual form to record  inventory.  A. No.  Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET  Global?  A. Inventory codes?  Q. Yes, ma'am.  A. What is inventory codes?  Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those?  A. I don't know what is inventory codes.  Q. Okay. Let me ask you on this. Are are you familiar with  22 A. This inventory sheet, yes. Shira I think  Shira used to use this manual form to record  inventory.  A. Spinner. Fairy, yeah. Mm-hm.  Q. So so we're looking again at Bates  Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5	Have you seen it A. No. I've never seen this. Q. Can you tell me who this document is	2 3 4 5	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.
A. But that's not our old office address. I  don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET  Global?  A. Inventory codes?  A. Inventory codes?  A. Inventory codes?  A. What is inventory codes?  I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to  Exhibit 14, and it is Bates-labeled D&T Partners, LLC  O00510.  Does this document look familiar to you?  A. This inventory sheet, yes. Shira I think  Shira used to use this manual form to record  inventory numbers or codes that were used by ACET  Global?  A. Inventory codes?  A. What is inventory codes?  Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about the inventory.  A. I don't know what is inventory codes.  Q. Okay. Let me ask you on this. Are are you familiar with  A. Spinner. Fairy, yeah. Mm-hm.	3 4 5 6	Have you seen it A. No. I've never seen this. Q. Can you tell me who this document is addressed to?	2 3 4 5 6	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay.
don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this  I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to  Exhibit 14, and it is Bates-labeled D&T Partners, LLC  O00510.  Does this document look familiar to you?  A. This inventory sheet, yes. Shira I think  Shira used to use this manual form to record  inventory numbers or codes that were used by ACET  Global?  A. Inventory codes?  A. Inventory codes?  A. What is inventory codes?  Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those?  A. I don't know what is inventory codes.  Q. Okay. Let me ask you on this. Are are you familiar with  A. Spinner. Fairy, yeah. Mm-hm.  Q. So so we're looking again at Bates  Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.	2 3 4 5 6 7	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no.
12 Q. Whose name is this to the attention of? 13 A. David Hook. 14 I don't know him. 15 Q. Okay. But you're not familiar with this 16 I'm going to scroll through it for you. 17 Do any of these items look familiar? 18 And I'm showing you what's marked as Exhibit 1 to 19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC 20 000510. 21 Does this document look familiar to you? 22 A. This inventory sheet, yes. Shira I think 23 Shira used to use this manual form to record 24 inventory. 25 A. David Hook. 26 Q. Yes, ma'am. 27 A. What is inventory codes? 28 Q. Like any numberings or codes that were assigned to inventory. 29 A. I don't know anything about those? 20 Q. Okay. Let me ask you on this. Are are you familiar with 21 A. Spinner. Fairy, yeah. Mm-hm. 22 A. Spinner. Fairy, yeah. Mm-hm. 23 Shira used to use this manual form to record 24 Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7 8	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to	2 3 4 5 6 7 8	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No.
13 A. David Hook.  14 I don't know him.  15 Q. Okay. But you're not familiar with this  16 I'm going to scroll through it for you.  17 Do any of these items look familiar?  18 And I'm showing you what's marked as Exhibit 1 to  19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC  20 000510.  21 Does this document look familiar to you?  22 A. This inventory sheet, yes. Shira I think  23 Shira used to use this manual form to record  24 inventory.  13 A. Inventory codes?  14 Q. Yes, ma'am.  15 A. What is inventory codes?  16 Q. Like any numberings or codes that were assigned to inventory.  18 Would you know anything about those?  19 A. I don't know what is inventory codes.  20 Q. Okay. Let me ask you on this. Are are you familiar with  21 A. Spinner. Fairy, yeah. Mm-hm.  22 A. Spinner. Fairy, yeah. Mm-hm.  23 Q. So so we're looking again at Bates  24 Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7 8 9	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?	2 3 4 5 6 7 8	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No.
14 I don't know him.  15 Q. Okay. But you're not familiar with this  16 I'm going to scroll through it for you.  17 Do any of these items look familiar?  18 And I'm showing you what's marked as Exhibit 1 to  19 Exhibit 14, and it is Bates-labeled D&T Partners, LLC  20 000510.  20 Q. Like any numberings or codes that were  18 Would you know anything about those?  19 A. I don't know what is inventory codes.  20 Q. Okay. Let me ask you on this. Are are  21 Does this document look familiar to you?  22 A. This inventory sheet, yes. Shira I think  23 Shira used to use this manual form to record  24 inventory.  26 Q. So so we're looking again at Bates  27 Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7 8 9 10	Have you seen it A. No. I've never seen this. Q. Can you tell me who this document is addressed to? A. I even didn't recognize this address. Q. Does the document say that it's addressed to ACET Global, LLC? A. But that's not our old office address. I don't know what this address was for.	2 3 4 5 6 7 8 9 10	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET
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Exhibit 14, and it is Bates-labeled D&T Partners, LLC  000510.  Does this document look familiar to you?  A. I don't know what is inventory codes.  Q. Okay. Let me ask you on this. Are are  you familiar with  A. Spinner. Fairy, yeah. Mm-hm.  A. Spinner. Fairy, yeah. Mm-hm.  Z Okay. Let me ask you on this. Are are  you familiar with  2 Okay. Let me ask you on this. Are are  you familiar with  2 Okay. Let me ask you on this. Are are  you familiar with  2 Okay. Let me ask you on this. Are are  you familiar with  2 Okay. Let me ask you on this. Are are  you familiar with  2 A. Spinner. Fairy, yeah. Mm-hm.	3 4 5 6 7 8 9 10 11 12 13 14 15 16	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were
20 Q. Okay. Let me ask you on this. Are are 21 Does this document look familiar to you? 22 A. This inventory sheet, yes. Shira I think 23 Shira used to use this manual form to record 24 inventory. 20 Q. Okay. Let me ask you on this. Are are 21 you familiar with 22 A. Spinner. Fairy, yeah. Mm-hm. 23 Q. So so we're looking again at Bates 24 Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory.
Does this document look familiar to you?  A. This inventory sheet, yes. Shira I think  Shira used to use this manual form to record  inventory.  21 you familiar with  A. Spinner. Fairy, yeah. Mm-hm.  22 Q. So so we're looking again at Bates  24 Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory. Would you know anything about those?
A. This inventory sheet, yes. Shira I think  Shira used to use this manual form to record  inventory.  A. Spinner. Fairy, yeah. Mm-hm.  Compared to use this manual form to record  Representation of the property of the p	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name. Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory. Would you know anything about those? A. I don't know what is inventory codes.
23 Shira used to use this manual form to record 23 Q. So so we're looking again at Bates 24 inventory. 24 Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC 000510.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those? A. I don't know what is inventory codes. Q. Okay. Let me ask you on this. Are are
24 inventory. 24 Page 510. It's Exhibit 1 of Exhibit 14. And	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC 000510.  Does this document look familiar to you?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those? A. I don't know what is inventory codes. Q. Okay. Let me ask you on this. Are are you familiar with
	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC 000510.  Does this document look familiar to you?  A. This inventory sheet, yes. Shira I think	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those? A. I don't know what is inventory codes. Q. Okay. Let me ask you on this. Are are you familiar with A. Spinner. Fairy, yeah. Mm-hm.
2.5 Specifically, the second line fists all inventory field	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC 000510.  Does this document look familiar to you?  A. This inventory sheet, yes. Shira I think Shira used to use this manual form to record	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those? A. I don't know what is inventory codes. Q. Okay. Let me ask you on this. Are are you familiar with A. Spinner. Fairy, yeah. Mm-hm. Q. So so we're looking again at Bates
	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Have you seen it  A. No. I've never seen this.  Q. Can you tell me who this document is addressed to?  A. I even didn't recognize this address.  Q. Does the document say that it's addressed to ACET Global, LLC?  A. But that's not our old office address. I don't know what this address was for.  Q. Whose name is this to the attention of?  A. David Hook.  I don't know him.  Q. Okay. But you're not familiar with this I'm going to scroll through it for you.  Do any of these items look familiar?  And I'm showing you what's marked as Exhibit 1 to Exhibit 14, and it is Bates-labeled D&T Partners, LLC 000510.  Does this document look familiar to you?  A. This inventory sheet, yes. Shira I think Shira used to use this manual form to record inventory.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	But, David, I've heard of this name. But there are a lot of people called David. So if he's a David from Baymark, yes, I've heard of his name.  Q. Okay. A. Julie, no. Q. Okay. But you never saw this document? A. No. Q. Okay. Did you know anything about the inventory numbers or codes that were used by ACET Global? A. Inventory codes? Q. Yes, ma'am. A. What is inventory codes? Q. Like any numberings or codes that were assigned to inventory.  Would you know anything about those? A. I don't know what is inventory codes. Q. Okay. Let me ask you on this. Are are you familiar with A. Spinner. Fairy, yeah. Mm-hm. Q. So so we're looking again at Bates Page 510. It's Exhibit 1 of Exhibit 14. And

1	Page 122		Page 124
1	known as a Tear of a Fairy bracelet?	1	correct?
2	A. I'm not I'm not too familiar with the	2	A. No.
3	Fairy Bracelet but I'm familiar with wrist belt.	3	Q. Okay. Did you prepare the trial balance for
4	Wrist belt.	4	ACET Global?
5	Q. Wrist belt?	5	A. Trial balance? Oh, the financial reports,
6	A. Wrist belt, yeah.	6	yes.
7	Q. Okay.	7	Q. You did.
8	A. A-20162. Mm-hm.	8	A. Mm-hm.
9	Q. Okay. Is is that an inventory item that	9	Q. Did anyone help you with that?
10	Windspeed uses?	10	A. No. Just myself.
11	MR. PERRIN: Objection; form.	11	Q. Did anyone give you instructions on anything
12	A. I really do not remember. But this one	12	to enter?
13	sounds familiar to me.	13	A. Yeah. At the beginning, Shira did.
14	Q. (BY MR. FREEMAN) Okay.	14	Q. Okay. Anybody else?
15	A. Too many items.	15	A. No.
16	Q. Okay. Are you are you aware of whether	16	Q. Okay. Jane, I'm I've put up on the screen
17	Super G Capital acquired the assets of ACET Global?	17	what's marked Exhibit 16.
18	MS. HARD-WILSON: Objection; form.	18	(Marked Lin Exhibit No. 16.)
19	A. No. I don't talk to Super G directly.	19	Q. (BY MR. FREEMAN) Can you see that document?
20	Q. (BY MR. FREEMAN) Okay. Do you know if do	20	A. Yes.
21	you know if Super G Capital ever acquired the assets	21	Q. Do you recognize this document?
22	of ACET Global or any asset of ACET Global?	22	A. No. No.
23	A. I don't know.	23	Q. Okay. Are you familiar with a loan from
24	MR. PERRIN: Object; form.	24	Super G Capital to Windspeed Trading in the amount
25	Q. (BY MR. FREEMAN) Okay.	25	of
1	Page 123  A. I only got instructions from Bill.	1	Page 125  A. This amount? No.
2	Q. Okay. At the time that ACET Global was	2	Q 514,000?
3	closed, do you know how much it owed to Super G	3	A. No. No.
4	Capital?	4	Q. And if you'll see where it's highlighted,
5	A. No. No.	5	does it appear that this was entered into effective of
6	Q. As of September 2018, do you know how much		
-		6	March 1st, 2019?
7	ACET Global owed to Super G Capital?	6 7	
8			March 1st, 2019?
	ACET Global owed to Super G Capital?	7	March 1st, 2019? A. I didn't get involved with this.
8	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship	7 8	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not
8 9	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.	7 8 9 10 11	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but
8 9 10	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET	7 8 9 10	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.
8 9 10 11	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?	7 8 9 10 11	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but
8 9 10 11 12	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.	7 8 9 10 11 12	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.
8 9 10 11 12 13	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how	7 8 9 10 11 12 13 14	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but  MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.
8 9 10 11 12 13 14	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?	7 8 9 10 11 12 13	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.
8 9 10 11 12 13 14	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15.	7 8 9 10 11 12 13 14 15 16	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but  MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G.
8 9 10 11 12 13 14 15	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document	7 8 9 10 11 12 13 14 15 16 17	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but  MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've
8 9 10 11 12 13 14 15 16	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15.	7 8 9 10 11 12 13 14 15 16 17 18	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that
8 9 10 11 12 13 14 15 16 17	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15.  (Marked Lin Exhibit No. 15.)  Q. (BY MR. FREEMAN) Can you see this document?  A. Yes.	7 8 9 10 11 12 13 14 15 16 17 18 19 20	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1
8 9 10 11 12 13 14 15 16 17 18	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15.  (Marked Lin Exhibit No. 15.)  Q. (BY MR. FREEMAN) Can you see this document?  A. Yes.  Q. Okay. Do you recognize this document?	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 of Exhibit 16.
8 9 10 11 12 13 14 15 16 17 18 19 20	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15.  (Marked Lin Exhibit No. 15.)  Q. (BY MR. FREEMAN) Can you see this document?  A. Yes.  Q. Okay. Do you recognize this document?  A. No. I've never seen this.	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 of Exhibit 16.  A. Mm-hm.
8 9 10 11 12 13 14 15 16 17 18 19 20 21	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15.  (Marked Lin Exhibit No. 15.)  Q. (BY MR. FREEMAN) Can you see this document?  A. Yes.  Q. Okay. Do you recognize this document?	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 of Exhibit 16.  A. Mm-hm. Q. These appear to be payment amounts that are
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ACET Global owed to Super G Capital?  A. No. I don't even know the relationship between the two.  Q. As of October 2018, do you know how much ACET Global owed to Super G Capital?  A. ACET? No, I don't know.  Q. As of December 31st, 2018, do you know how much ACET Global owed to Super G Capital?  A. No. No, I don't know. I really don't know.  Q. Okay. Jane, I'm showing you a document that's marked as Exhibit 15.  (Marked Lin Exhibit No. 15.)  Q. (BY MR. FREEMAN) Can you see this document?  A. Yes.  Q. Okay. Do you recognize this document?  A. No. I've never seen this.	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	March 1st, 2019?  A. I didn't get involved with this.  Q. Would it be unusual that you would not since you're in charge of accounting, that you would not be made aware of of a loan of this nature?  A. A loan, but MS. HARD-WILSON: Objection; form.  A. I know we're doing business with Super G but I didn't know the amount of loan is this amount. I've never seen this document.  Q. (BY MR. FREEMAN) Okay.  A. But I know we're doing business with Super G. Q. Okay. And, Jane, down at the bottom, I've I've highlighted some other items here, these that these items, a, b, c, d and e, on the bottom of Page 1 of Exhibit 16.  A. Mm-hm.

	Page 126		Page 128
1	Q. Above that, there's a start date for	1	starting on June 30th, 2020, of \$36,000 a month.
2	payments.	2	Do you know what that
3	A. Mm-hm.	3	A. No. We we didn't make it.
4	Q. What date does this reflect for the start	4	Q. What about Part e? It references the final
5	date of payments?	5	payment, which would have been due on March 20th,
6	A. Okay. Can you repeat your question again?	6	2021, of \$111,144.86.
7	From which day?	7	Was this payment made?
8	Q. Yes, ma'am.	8	A. No. No.
9	So when does this document, Exhibit 16,	9	Q. Did anyone ever discuss any of these payments
10	Page 1, when when does it reflect the start dates	10	with you?
11	are for payments?	11	A. No.
12	A. Are you asking me the first payment we made	12	Q. Okay.
13	to Super G?	13	A. No. I've never heard of this.
14	Q. Or just what this document reflects.	14	Q. Never heard of that?
15	MR. PERRIN: Objection; form.	15	A. No.
16	A. Okay. For this document, I never read this	16	Q. But you're in charge of doing the wiring to
17	before; but looks like this is a payment agreement	17	Super G, correct?
18	between us and Super G.	18	A. Right.
19	Q. (BY MR. FREEMAN) Okay. So if you look down	19	Q. Okay.
20	there in the bottom box, Jane?	20	MR. FREEMAN: Folks, do you want to take
21	A. Mm-hm.	21	a five-minute break? I think we're relatively close.
22	Q. Part A says, for the first three monthly	22	MS. HARD-WILSON: Yes.
23	payments, \$2,000 per month.	23	MR. FREEMAN: Okay.
24	A. Mm-hm.	24	(Break from 12:46 p.m. to 12:57 p.m.)
25	Q. Did did Windspeed make payments of \$2,000	25	Q. (BY MR. FREEMAN) Jane, I want to thank you
	Page 127		Page 129
1	per month to Super G Capital?	1	for taking your time today for for answering the
2	A. I think we did make payment; I don't remember	2	questions. I know this is not fun on your your
3	when, but a few thousand, yes.	3	side. It's not particularly fun on my side, either.
4	Q. Okay.	4	But I want to thank you for timing the time,
5	A. But after that, we just pay them 400 each	5	appreciate you taking this seriously.
6	month.	6	MR. FREEMAN: I will I will pass the
7	Q. \$400 each month?	7	witness now.
8	A. Yes. Yes.	8	MS. HARD-WILSON: We'll reserve.
9	Q. Okay. So like part B here, it says, for the	9	MR. PERRIN: We reserve all questions
10	following five monthly payments commencing with the	10	until time of trial.
11	monthly payment due on June 30th, 2019, \$5,000 per	11	(The deposition concluded at 12:57 p.m.)
12	month.	12	
13	Do you know if those payments were made	13	
14	by Windspeed to Super G Capital?	14	
15	A. For that five months, no.	15	
16	Q. Part c references	16 17	
17	A. Okay. Can I explain something?	18	
18	Okay. I didn't know you I don't	19	
19	remember if we submit one or never made it; but, for	20	
20	five months [verbatim] payment 5,000 per month, no.	21	
21	Q. Okay. What about for Part c? It references	22	
22	payments starting on November 30th of 2019, of \$12,000	23	
23	a month.  A. No. We didn't make that much.	24	
24 25	Q. Okay. Part d references monthly payments,	25	
43	Q. Okay. I are a references monthly payments,		

	Page 130	Page 132
1	WITNESS CORRECTIONS AND SIGNATURE	1 CAUSE NO. DC-19-09828
2	Please indicate changes on this sheet of paper,	2
	giving the change, page number, line number and reason	D&T PARTNERS, LLC   IN THE DISTRICT COURT OF
3	for the change. Please sign each page of changes.	3 (successor in interest   to ACET VENTURE
4	PAGE/LINE CORRECTION REASON FOR CHANGE	4 PARTNERS, LLC),
5	PAGE/LINE CORRECTION REASON FOR CHANGE	5 Plaintiff,
		5 Fidituri,
6		6
7		V.   DALLAS COUNTY, TEXAS
8		ACET GLOBAL, LLC;
9		8 BAYMARK ACET HOLDCO,
10		LLC; BAYMARK ACET   9 DIRECT INVEST, LLC;
11		BAYMARK MANAGEMENT,
12		10 LLC; BAYMARK PARTNERS;   DAVID HOOK; TONY
13		11 LUDLOW; and WINDSPEED
14		TRADING, LLC,
15		Defendants.   116TH JUDICIAL DISTRICT
16		13
17		REPORTER'S CERTIFICATION  14 REMOTE ORAL AND VIDEOTAPED DEPOSITION OF
18		14 REMOTE ORAL AND VIDEOTAPED DEPOSITION OF ZHEXIAN "JANE" LIN
19		15 MARCH 26, 2021
20		16 I, Mendy A. Schneider, a Certified Shorthand 17 Reporter in and for the State of Texas, hereby certify
21		18 to the following:
22		19 That the witness, ZHEXIAN "JANE" LIN, was duly
23		20 sworn by the officer and that the transcript of the 21 oral deposition is a true record of the testimony
24		22 given by the witness;
		That the deposition transcript was submitted on 24, 2021, to the witness, or to the
25	ZHEXIAN "JANE" LIN	25 attorney for the witness, for examination, signature,
		, , , , , , , , , , , , , , , , , , , ,
	Page 131	Page 133
1	I, ZHEXIAN "JANE" LIN, have read the	1 and return to Worldwide Court Reporters, Inc., by
_	foregoing deposition and hereby affix my signature	2, 2021;
2	that same is true and correct, except as noted on the previous page(s), and that I am signing this before a	That the amount of time used by each party at the
3	Notary Public.	4 deposition is as follows:
4		5 MS. HARD-WILSON - 00:00:00
5		6 MR. FREEMAN - 02:16:44
6	ZHEXIAN "JANE" LIN	7 MR. WOODS - 00:00:00
7	ZHEAIAN JANE EIN	8 MR. PERRIN - 00:00:00
8	STATE OF TEXAS *	9 MR. MONTGOMERY - 00:00:00
9	COUNTY OF *	10 That pursuant to information given to the 11 deposition officer at the time said testimony was
10	Before me,, on	11 deposition officer at the time said testimony was 12 taken, the following includes counsel for all parties
11	this day personally appeared ZHEXIAN "JANE" LIN, known	13 of record:
	to me, or proved to me under oath or through	14 MR. JASON B. FREEMAN, MR. RYAN C. DEAN, AND
12	(description of identity card or	MR. MATTHEW L. ROBERTS, Attorneys for Plaintiff.
13	other document), to be the person whose name is subscribed to the foregoing instrument and	15 MS. BRENDA HARD-WILSON AND MR. TIM WOODS,
1 -3	acknowledged to me that they executed the same for the	Attorney for Defendant WINDSPEED TRADING, LLC.
14	purposes and consideration therein expressed.	16 MR. EDWARD P. PERRIN, Jr., Attorney for
15	Given under my hand and seal of office on	Defendants ACET GLOBAL, LLC; BAYMARK ACET HOLDCO, LLC;
16	this, the day of, 2021.	17 BAYMARK ACET DIRECT INVEST, LLC; BAYMARK MANAGEMENT,
17		LLC; BAYMARK PARTNERS; DAVID HOOK; and TONY LUDLOW.
18	NOTADY BUILDING BY AND DOD THE	18
19	NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS	19 I further certify that I am neither counsel for,
20	My Commission Expires:	20 related to, nor employed by any of the parties or
21	r	21 attorneys in the action in which this proceeding was 22 taken, and further that I am not financially or
22		22 taken, and further that I am not inflancially or 23 otherwise interested in the outcome of the action.
23 24		24 Further certification requirements pursuant to
25	JOB NO. 67300	25 Rule 203 of TRCP will be certified to after they have

	Page 134	
1	occurred.	
2	Certified to by me this day of, 2021.	
3		
4	MDTC NOTE OF THE PROPERTY OF T	
5	La guerra de la companya de la compa	
6	- mendy Schneider	
	Mendy A. Schneider, CSR NO. 7761	
7	Expiration Date: 1-31-2023	
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	Page 135	
1	FURTHER CERTIFICATION UNDER RULE 203 TRCP	
2	The original deposition was was not returned to the deposition officer on,	
3 4	2021.  If returned, the attached Corrections and	
	Signature page contains any changes and the reasons	
5 6	therefor; If returned, the original deposition was delivered	
	to MR. JASON B. FREEMAN, Custodial Attorney;	
7	That \$ is the deposition officer's charges	
8	to the Attorney for Plaintiff, MR. JASON B. FREEMAN,	
9	TBA# 24069736, for preparing the original deposition transcript and any copies of exhibits;	
10	That the deposition was delivered in accordance with Rule 203.3, and that a copy of this certificate	
11	was served on all parties shown herein and filed with	
12	the Clerk.	
	Certified to by me this day of, 2021.	
13 14		
15	Mendy A. Schneider, CSR NO. 7761	
	Expiration Date: 1-31-2023	
16 17		
18	Worldwide Court Reporters, Inc.	
19	Firm Registration No. 223 3000 Weslayan, Suite 235	
20	Houston, TX 77027 (713) 572-2000	
21		
22 23	JOB NO. 67300	
24		
25		